



# Northbridge Housing Authority

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19 JUN 14 AM 3: 14

NORTHBRIDGE TOWN CLERK  
DOREEN A. O'DRONE

**Rescheduled Meeting  
Tuesday, June 18<sup>th</sup>, 2019  
12 Colonial Drive, Whitinsville, MA 01588  
At 4:45 p.m.**

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## **AGENDA:**

1. Roll Call
2. FY:2020 Budget (Board Vote)
3. Approval of May 14<sup>th</sup>, 2019, Board Meeting minutes (Board Vote).
4. Open Forum
5. Accounts Payable warrant with detailed check summary report. (Board Vote).
6. Fee Accountant end of month Statement per review.
7. Occupancy Report
8. Maintenance Report
9. Staffing report
10. DHCD Correspondence
  - a. Executive Director/Board Approval – Attachment D to PHN 2019-16
  - b. Wage Match Acknowledgement Regarding Confidentiality of Information – Attachment E to PHN 2019-16
  - c. DOR Disclosure and Security Training for Safeguarding Information – Attachment F to PHN 2019-16
  - d. DOR Disclosure and Security Training for Safeguarding Information – Attachment to Attachment F
  - e. DHCD Identifying and Safeguarding Personal Information – Training – Attachment to Attachment F
  - f. Executive Office of Housing and Economic Development (EOHED) Privacy and Information Security Brochure – Attachment to Attachment F
11. Organization of NHA Board of directors
12. Board of directors' appointees (Town Meeting)
13. Board of directors Ethics Training
14. Old business
  - a. NHA Policy updates
15. New Business

**Next Board meeting: to be determined**