

**NORTHBRIDGE HOUSING AUTHORITY
12 COLONIAL DRIVE
WHITINSVILLE, MA 01588
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**Notice of Rescheduled Meeting to be held on
Wednesday, July 5th, 2017
12 Colonial Drive, Whitinsville, MA 01588
At 5:30 p.m.**

AGENDA:

1. **Roll Call**
2. Approval of May 15th, 2017, Board Meeting minutes (Board Vote).
3. Accounts Payable warrant as of from dates: 05/15/17-06/28/17 (Board Vote).
4. Approval of amendments DHCD Executive Director Contract (Board Vote).
5. Fee Accountant end of month Statement May 2017.
6. Approval of Nationwide Construction Inc. Contract #216046 (Board Vote).
7. Approval to appoint Executive Director as Chief Procurement Officer/and Records Access Officer for the Northbridge Housing Authority pursuant to the new Public Records Law G.L. c.66, section 10 and G.L. c.4, Section 7(26). (Board Vote).
8. Scheduling of Board meeting for Summer 2017.

9. DHCD Business:

DHCD Project updates:

- a. #216040 (rehab units 29,30) Lake Terrace
- b. #216045 Sutton Street
- c. #216046 roofs at Colonial Drive.

a. Vacancy:

1. 29 & 30 LT offline (under DHCD rehab project #216040).
2. 2 vacancies

b. Maintenance:

- a. Maintenance plan.

c. Executive Director Correspondence:

- a. New budget, for window sealant/bathroom fans/regrouting on tubs.
- b. RISE for Lake Terrace refrigerator contract.
- c. PMR DHCD site visit on 06/14/17.
- d. Grievance panel.
- e. Planning the next CIP projects.

9. Next Board meeting: July 26th, 2017 at 4 p.m.

NORTHBRIDGE TOWN CLERK
DOUGLAS A. FERRELL

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