

Northbridge Housing Authority
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Rescheduled Meeting of Northbridge Housing Authority

Place: Community Room at Colonial Drive
Date: Wednesday, January 31st, 2018
Time: 4:00 p.m.

PROVIDENCE TOWN CLERK
SHEEN A. GEORGE

Roll Call - Present:

Shelley Buma
John O'Brien
John Shannahan

Member's Absent

N/A

Others Present:

Tina T. Myers, Executive Director, Christina Simonian, Resident

Meeting to order at 4:00 pm

Minutes:

- Motion by Shelley Buma to accept the minutes of December 27th, 2017 seconded by John O'Brien
Vote: Unanimous

Approval of Account Payables Warrant:

- Motion by Shelley Buma to approve 12/27/17-01/31/2018 accounts payable payments, seconded by John O'Brien. **Vote: Unanimous**
- End of month December 2017 Fee account statement.
- Motion to approve DHCD Project #216040, change order #4. Motion by John O'Brien to, seconded by Shelley Buma. **Vote: Unanimous**
- Motion to approve DHCD Project #216046, Certificate of Final Completion. Motion by Shelley Buma, seconded by John O'Brien. **Vote: Unanimous**
- Required Chairman Signature and seal of CFA Amendment #6, #216027 FY2020 Formula Funding award, and #216049 change of \$115, 383.00. (Signed by Chairman).

DHCD Projects Updates:

Provided updates on:

- a. DHCD #216045 Sutton Street completion by: 02/15/2018.
- b. DHCD #216050 Reasonable Accommodation 6C and 3C completion by: 02/15/2018.

Vacancy:

1. 23 Lake Terrace/6C transfer

Maintenance:

1. CIP upcoming projects updates
2. Fire Inspection at Lake Terrace completed on 01/16/2018.

Correspondence from Guests/Executive Director report:

- Fire at 13 Lake Terrace/Course of action discussed.

Open forum:

- Christina Simonian, discussed correspondence from Town of Northbridge about Board position, she is currently awaiting being sworn in officially to join Board of Commissioners.

Board Meeting date:

- NHA's next board meeting scheduled for the last Wednesday of the month at 4pm, next meeting to be held on February 28th, 2018 at 4pm.
- No further business to come before the board a motion by Shelley Buma to adjourn the meeting at 4:22 pm seconded by John O'Brien.
- **Vote: Unanimous**