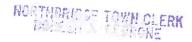
## NORTHBRIDGE HOUSING AUTHORITY 12 COLONIAL DRIVE WHITINSVILLE, MA 01588 t. 508-234-7736 f. 508-234-4996 email: nbhousing@verizon.net

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Notice of Regular Meeting to be held on Wednesday, December 30, 2015 12 Colonial Drive, Whitinsville, MA 01588 At 4:00 p.m.

## **AGENDA:**

- 1. Roll Call
- 2. Approval of November 25, 2015 minutes (Board Vote)
- 3. Accounts Payable warrant as of from dates: 11/25/15-12/30/15 (Board Vote)
- 4. Correspondence: Formula Funding Fiscal Year 2018 (FY18) DHCD
- 5. Old Business:
  - a. DHCD Project updates on #216042, #216040, #216044, #216045
- 6. New Business:
  - a. Vacancy Report
  - b. Energy Audit
  - c. Amended Executive Director's Contract (Board Vote)
  - d. Window Project Phase 1 and 2
- 7. Other Business:
  - a. Executive Director Report
- 8. Next Board meeting: January 27, 2016 at 4:00 pm