

**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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NORTHBRIDGE TOWN CLERK
DANIEL A. CORRIGNE

**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**