

**NORTHBRIDGE HOUSING AUTHORITY  
12 COLONIAL DRIVE  
WHITINSVILLE, MA 01588  
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NORTHBRIDGE TOWN CLERK  
DORIS J. MORGAN

**Notice of Regular Meeting to be held on  
Wednesday, January 27, 2016  
12 Colonial Drive, Whitinsville, MA 01588  
At 4:00 p.m.**

**AGENDA:**

- 1. Roll Call**
- 2. Approval of December 30th, 2015 minutes (Board Vote)**
- 3. Accounts Payable warrant as of from dates: 12/30/15-1/27/16 (Board Vote)**
- 4. Amendment #4 to Capital Improvement Plan 5001 in the amount of \$84,185.00 (Board Vote)**
- 5. Correspondence: DHCD 1/8/16 letter of funding request for roof project 689-1 Sutton Street**
- 6. Old Business:**
  - a. DHCD Project updates on #216040 (rehab units 29,30), #216045 (roof)
- 7. New Business:**
  - a. Vacancy Report
  - b. Energy Audit
  - c. DHCD Recertification waiver/approval
- 8. Other Business:**
  - a. Executive Director Report
- 9. Next Board meeting: February 24th, 2016 at 4:00 pm**