

NORTHBRIDGE HOUSING AUTHORITY

12 COLONIAL DRIVE

WHITINSVILLE, MA 01588

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**Notice of Regular Meeting to be held on
Wednesday, February 24, 2016
12 Colonial Drive, Whitinsville, MA 01588
At 4:00 p.m.**

AGENDA:

- 1. Roll Call**
- 2. Approval of January 27, 2016 minutes (Board Vote)**
- 3. Accounts Payable warrant as of from dates: 1/27/16-2/24/16 (Board Vote)**
- 4. Certification of Compliance with Notification Procedures for Federal and State Lead Paint (Board Vote)**
- 5. End of Fiscal Year and Proposed Annual Budget /Milne, Shaw & Robillard, P.C. reporting (Board Vote)**
- 6. Correspondence: DHCD regarding list for Energy Audit**
- 7. Old Business:**
 - a. DHCD Project updates on #216040 (rehab units 29,30), #216045 (roof)
- 7. New Business:**
 - a. Vacancy Report
 - b. Maintenance
 - c. Fire Department Compliance Inspection March 3, 2016 Lake Ter
 - d. Capital Improvement Plan/tenant's meeting held on Feb 17th, 2016
- 8. Other Business:**
 - a. Executive Director Report
- 9. Next Board meeting: March 30th, 2016 at 4:00 pm**