

**NORTHBRIDGE HOUSING AUTHORITY  
12 COLONIAL DRIVE  
WHITINSVILLE, MA 01588  
t. 508-234-7736 f. 508-234-4996  
email: nbhousing@verizon.net  
Notice of Rescheduled Meeting to be held on  
Monday, May 15th, 2017  
12 Colonial Drive, Whitinsville, MA 01588  
At 4:00 p.m.**

17 MAY 11 AM 11:49  
TOWN CLERK

**AGENDA:**

1. **Roll Call**
  2. Approval of March 29<sup>th</sup>, 2017, Board Meeting minutes (Board Vote).
  3. Accounts Payable warrant as of from dates: 03/29/2017-05/15/2017 (Board Vote).
  4. Approval of DHCD Project #216040 change order #1 and #6 (Board Vote).
  5. Fee Accountant end of month Statement March 2017.
  6. Certification of yearend financial statements (Board Signature).
  7. Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws FY17 (Board signature).
  8. Fiscal Year End Schedule of all positions and compensation FY2017.
  9. Approval of amendment to parking policy to include resident parking/towing procedures. (Board Vote).
  10. Approval of contract to Eagle Eye Contracting for DHCD #216046 Emergency Roof at Colonial Drive. (Board Vote).
  11. **New Business:**
    - a. **DHCD Project updates:**
    - b. #216040 (rehab units 29,30) Lake Terrace
    - c. #216045 (roof) Sutton Street
    - d. #216046 Emergency roofs at Colonial Drive.
  12. DHCD correspondence
    - a. Update Formula Funding letter
- a. **Vacancy:**
1. 29 & 30 LT offline (under DHCD rehab project #216040).
- b. **Maintenance:**
- a. Landscaping
  - b. Development of picnic areas/benches
- c. **Executive Director Correspondence:**
- a. Contract for new efficiency refrigerators.
  - b. Update on heating/cooling system
  - c. Arborvitaes installation
  - f. CIP plan/postings.
  - g. Parking stickers for residents implemented May 1<sup>st</sup>.
8. **Next Board meeting: June 28<sup>th</sup>, 2017 at 4 p.m.**