

**NORTHBRIDGE HOUSING AUTHORITY
12 COLONIAL DRIVE
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**Regular Meeting to be held on
Wednesday, July 26th, 2017
12 Colonial Drive, Whitinsville, MA 01588
At 4:00 p.m.**

AGENDA:

1. **Roll Call**
2. Approval of July 5th, 2017, Board Meeting minutes (Board Vote).
3. Accounts Payable warrant as of from dates: 07/05/17-07/26/17 (Board Vote).
4. Fee Accountant end of month Statement June 2017.
5. Approval of DHCD #216046 Roofs at Colonial change order #1 (Board Vote).
6. Approval of DHCD #216040 Renovation of Accessibility change order #2 (Board Vote).
7. Approval of revision of Personal Policy (Board Vote).
8. Approval of revision of Parking Policy (Board Vote).

9. **DHCD Business:**

DHCD Project updates:

- a. #216040 (rehab units 29,30) Lake Terrace
- b. #216045 Sutton Street
- c. #216046 roofs at Colonial Drive.

a. **Vacancy:**

1. 29 & 30 LT offline (under DHCD rehab project #216040).
2. 2 vacancies

b. **Maintenance:**

- a. Planning for CIP projects meeting with REACT team on 07/19/17.

c. **Executive Director Correspondence:**

- a. Closing of MRVP bank account/put in Operation account.
- c. CIP Planning.

9. **Next Board meeting: September 27th, 2017 at 4 p.m.**