

**NORTHBRIDGE HOUSING AUTHORITY  
12 COLONIAL DRIVE  
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**Regular Meeting to be held on  
Wednesday, August 30th, 2017  
12 Colonial Drive, Whitinsville, MA 01588  
At 4:00 p.m.**

**AGENDA:**

1. Roll Call
2. Approval of July 26th, 2017, Board Meeting minutes (Board Vote).
3. Accounts Payable warrant as of from dates: 07/26/17-08/30/17 (Board Vote).
4. Fee Accountant end of month Statement July 2017.
5. Approval of DHCD #216046 Roofs at Colonial Certificate of Substantial Completion (Board Vote).
6. Approval of DHCD #216040 Renovation of Accessibility change order #3 (Board Vote).

**7. DHCD Business:**

**DHCD Project updates:**

- a. #216040 (rehab units 29,30) Lake Terrace
- b. #216045 Sutton Street-NTP on 7/31/2017
- c. #216046 roofs at Colonial Drive.

**a. Vacancy:**

1. 29 & 30 LT offline (under DHCD rehab project #216040).
2. No current vacancy.

**b. Maintenance:**

- a. Preventative Maintenance plan.
- b. CIP upcoming projects.

**c. Executive Director Correspondence:**

- a. CIP Planning.
- b. Audit Prep for October 11<sup>th</sup>, 2017

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