

**NORTHBRIDGE HOUSING AUTHORITY
12 COLONIAL DRIVE
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BOREEN A. CEDRONE**

**Regular Meeting to be held on
Wednesday, September 27th, 2017
12 Colonial Drive, Whitinsville, MA 01588
At 4:00 p.m.**

AGENDA:

- 1. Roll Call**
- 2. Approval of August 30th, 2017, Board Meeting minutes (Board Vote).**
- 3. Accounts Payable warrant as of from dates: 08/30/17-09/27/17 (Board Vote).**
- 4. Fee Accountant end of month Statement August 2017.**
- 5. DHCD Business:**
 - DHCD Project updates:**
 - a. #216040 (rehab units 29,30) Lake Terrace
 - b. #216045 Sutton Street
 - c. #216046 roofs at Colonial Drive
- 6. Correspondence:**
 - a. Mel King Institute Board Member training.
- a. Vacancy:**
 1. 29 & 30 LT offline (under DHCD rehab project #216040).
 2. 1 vacancy.
- b. Maintenance:**
 - a. CIP upcoming projects.
 - b. New trailer.
 - c. Fire at LT.
- c. Executive Director Correspondence:**
 - a. CIP Planning.
 - b. Audit Prep for October 11th, 2017
- 9. Next Board meeting: October 25th, 2017 at 4 p.m.**