

**NORTHBRIDGE HOUSING AUTHORITY  
12 COLONIAL DRIVE  
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NORTHBRIDGE TOWN CLERK  
DOREEN A. CEDRONE

**Regular Meeting to be held on  
Wednesday, October 25<sup>th</sup>, 2017  
12 Colonial Drive, Whitinsville, MA 01588  
At 4:00 p.m.**

**AGENDA:**

1. **Roll Call**
2. Approval of September 27<sup>th</sup>, 2017, Board Meeting minutes (Board Vote).
3. Accounts Payable warrant as of from dates: 09/27/17-10/25/17 (Board Vote).
4. Fee Accountant end of month Statement September 2017.
5. Approval of Certificate of Substantial Completion DHCD project# 216040 (Board Vote).
6. Approval of Wage Match PHN: 2017-24 certification of acknowledgement Regarding Confidentiality of the DOR's information. (Board Vote).
7. Approval to trade/scrap trailer (Board Vote).
8. Distribution of Open Meeting Law Info for Town of Northbridge.

**9. DHCD Business:**

**DHCD Project updates:**

- a. #216040 (rehab units 29,30) Lake Terrace
- b. #216045 Sutton Street

**10. Correspondence:**

- a. NTP on Vareika Construction to commence work on 10/11/17
- b. Cc letter copy to FD

**a. Vacancy:**

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

**b. Maintenance:**

- a. CIP upcoming projects.
- b. dual handicap access for CR @ LT
- c. Trailer.

**c. Executive Director Correspondence:**

- a. AUP 10/11/17.
- b. CIP revision; resubmitted on 10/18/17.

**9. Next Board meeting: November 29<sup>th</sup>, 2017 at 4 p.m.**