

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

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

**AGENDA:**

1. Roll Call
2. Approval of November 29<sup>th</sup>, 2017, Board Meeting minutes (Board Vote).
3. Accounts Payable warrant as of from dates: 11/29/17-12/27/17 with detailed check summary report. (Board Vote).
4. Fee Accountant end of month Statement October 2017.

**5. DHCD Business:**

**DHCD Project updates:**

- a. #216045 Sutton Street
- b. #216050 Reasonable Accommodation 23 Lake Terrace, 3C Colonial estimated completion 01/31/2018.

**a. Vacancy:**

1. 6C

**b. Maintenance:**

- a. CIP upcoming projects.

**c. Executive Director Correspondence:**

- a. Admin/Bookkeeper hiring/new office hours.
- b. ED schedule for January.

9. Next Board meeting: Will discuss January schedule.