

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

**Regular Meeting to be held on
Wednesday, January 31st, 2018
12 Colonial Drive, Whitinsville, MA 01588
At 4:00 p.m.**

AGENDA:

1. **Roll Call**
2. Approval of December 27th, 2017, Board Meeting minutes (Board Vote).
3. Accounts Payable warrant as of from dates: 12/27/17-01/31/18 with detailed check summary report. (Board Vote).
4. Fee Accountant end of month Statement December 2017
5. Approval of DHCD Project#216040 change order #4 (Board Vote).
6. Approval of DHCD Project#216046 Certificate of Final Completion (Board Vote).
7. Required Chairman Signature and seal on CFA amendment #6, #216027 FY2020 Formula Funding award, and #216049 change of \$115,383.00.
8. Conflict of Interest Law for State Employees yearly acknowledgement of receipt. (Board Signature).

9. 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. Transfer 1/28/18 and 23 Lake Terrace

b. Maintenance:

- a. CIP upcoming projects and updates.
- b. Sutton Street estimated completion date of 02/15/18.
- c. Fire inspection at Lake Terrace completed on 1/16/18 Colonial/Simplex on 02/14/18.

c. Executive Director Correspondence:

- a. Fire at 13 Lake Terrace

9. Next Board meeting: February 28th, 2018 at 4pm.