**Northbridge Housing Authority**

12 Colonial Drive | Whitinsville, MA 01588

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**Normal Meeting | Tuesday March 19, 2024, | 12 Colonial Drive, Community Room, Telephone/Video Conference | 5:00 P.M.**

**AGENDA:**

1. Roll Call
2. Public Forum
3. Approval of January 23, 2024, Board Meeting minutes
4. Accounts Payable warrant summary report 1/23/2024 – 3/19/2024
5. End of month Fee Accountant Balance sheet

* None

1. DHCD Correspondence

* PHN 2024-04
* PHN 2024-03

1. Executive Director Report

* Occupancy report
* Maintenance report
* Updates

1. Old Business

Upton Updates:

Management agreement fee/contract and directors’ salary

1. New Business

* To approve rent adjustments due to heating issue
* Approval and signature for wage match
* WORK ORDER SCOPE OF SERVICES AND PAYMENT FOR SERVICES DHCD Project # 216089 Northbridge Housing Authority (NHA) ARPA Targeted Award: Northbridge Fire Alarm (FA) Upgrade 667-2

1. Adjournment

No further business to come before the Commissioners.

**Next Board meeting, April 16, 2024, 5:00 P.M.**

**Remote Access**

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