



# Northbridge Housing Authority

12 Colonial Drive | Whitinsville, MA 01588 | (508) 234-7736

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## **Regular Meeting | Tuesday, May 21, 2024, | 12 Colonial Drive, Community Room Telephone/Video Conference | 5:00 P.M.**

### **AGENDA:**

1. Roll Call
2. Open Forum
3. Year End
  - Certification of Top 5 Compensation Form, Year End Financial Statements and Tenants Accounts Receivables Data.
  - Fiscal Year End Certification of Preparer and Executive Director.
  - Certification of Compliance with Notification procedures for Federal and State Lead Paint Laws.
4. Approval of March 19, 2024, Board Meeting minutes
5. Accounts Payable warrant summary report 3/19/2024 – 5/21/2024
6. End of month Fee Accountant Balance sheet
  - None
7. DHCD Correspondence
  - None
8. Executive Director Report
  - Occupancy report
  - Maintenance report
  - Updates
9. Old Business
  - Upton Updates: Management Contract
10. New Business
  - To Approve the admin fee for ED compensation project# 216070
  - To Approve the admin fee for ED compensation project# 216069
  - To approve a funding increase for project #216081 up to \$25,00
  - To approve a funding increase for project #216085 up to \$25,00
  - To approve a funding increase for project #216086 up to \$25,00
  - To Approve to postpone July and August meetings.
11. Adjournment
  - No further business to come before the Commissioners.

**Next Board meeting, June 18, 2024, 5:00 P.M.**

## Remote Access

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