**Northbridge Housing Authority**

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

Info@northbridgeha.org

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**Special Meeting | Tuesday, September 26, 2023, | 12 Colonial Drive, Community Room, Telephone/Video Conference | 5:00 P.M.**

**AGENDA:**

1. Roll Call
2. Open Forum
3. Approval of June 20, 2023, Board Meeting minutes
4. Accounts Payable warrant summary report 6/20/2023 – 9/19/2023
5. End of month Fee Accountant Balance sheet

* None

1. DHCD Correspondence

* None

1. Executive Director Report

* Occupancy report
* Maintenance report
* Updates

1. Old Business

Upton Updates: - None

1. New Business

* To approve the CSC for project #216070 range hood exterior ventilation fans
* To approve the CFC for project #216070 range hood exterior ventilation fans
* To approve the CSC for project #216069 Attic spaces
* To approve the CFC for project #216069 Attic spaces
* TAR write off.
* Discussing about vacant board seat and bylaws
* To approve the amendment of the parking policy to allow assign parking per Executive director’s discretion.

1. Adjournment

No further business to come before the Commissioners.

**Next Board meeting, October 17, 2023, 5:00 P.M.**

**Remote Access**

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