**Northbridge Housing Authority**

12 Colonial Drive

Whitinsville, MA 01588

Tel 508-234-7736 Fax

*info@northbridgehousing.com*

**Annual Plan Hearing/ Regular Meeting**

**Tuesday, December 20, 2022**

**12 Colonial Drive, Community Room**

**Telephone/Video Conference**

**At 5:00 P.M.**

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**AGENDA:**

1. Roll Call
2. Open Forum
3. Public hearing annual plan approval
4. Approval of November 15, 2022, Board Meeting minutes
5. Accounts Payable warrant with detailed check summary report 11/15/22- 12/20/22
6. End of month Fee Accountant Balance sheet for July, August, September
7. DHCD Correspondence

* Federal SS COLA and Medicare Change 2023

1. Executive Director Report

* Occupancy report
* Maintenance report
* Updates

1. Old Business

* None

1. New Business

* Review and approve new 689 Contract
* Approval to Amend the CFA 4001 for ARPA Funding of $97,484.00

1. Adjournment

No further business to come before the Commissioners.

**Next Board meeting, January 17, 2023**

**Remote Access**

Annual Plan Hearing and Regular Board Meeting

Dec 20, 2022, 5:00 – 6:00 PM (America/New York)

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