**Northbridge Housing Authority**

12 Colonial Drive

Whitinsville, MA 01588

Tel (508) 234-7736 Fax

*info@northbridgehousing.com*

**Regular Meeting**

**Tuesday, February 15, 2022**

**12 Colonial Dr, Community Room/Via Tele**

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

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**AGENDA:**

1. **Roll Call**
2. Approval of the January 25, 2022, Board Meeting minutes (Board Vote).
3. Accounts Payable warrant with detailed check summary report 1/25/2022 – 2/15/2022(Board Vote).
4. End of month Fee Accountant report
5. **DHCD Correspondence**
* PHN 2022-03 - Fair Housing Marketing Plan
* PHN 2021-21 - Language Access Plan
1. **Old Business**
* Interim director appointment (as needed) (Board Vote)
* Executive Director Hire Update, Contract approval up to 5 years with a salary of $52,040 per year. (Subject to change) (Board Vote).
1. **New Business**
* PHN 2022-03 - Fair Housing Marketing Plan policy (Board Vote)
* PHN 2021-21 – Language Access Plan Policy (Board Vote)
1. **Adjournment**

 **Next Board meeting: 3/15/2022**

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