**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.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**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**

**Remote Access**

<https://meet.goto.com/496085125>  
  
You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)  
  
United States (Toll Free): 1 866 899 4679  
- One-touch: tel:+18668994679,,496085125#  
  
United States: +1 (571) 317-3116  
- One-touch: tel:+15713173116,,496085125#  
  
Access Code: 496-085-125  
  
Join from a video-conferencing room or system.  
Dial in or type: 67.217.95.2 or inroomlink.goto.com  
Meeting ID: 496 085 125  
Or dial directly: [496085125@67.217.95.2](mailto:496085125@67.217.95.2) or 67.217.95.2##496085125  
  
  
Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>