**Northbridge Housing Authority**

12 Colonial Drive

Whitinsville, MA 01588

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*info@northbridgehousing.org*

**Regular Meeting**

**Tuesday, February 4, 2020**

**12 Colonial Drive, Whitinsville, MA 01588**

**At 4:45 p.m.**

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**AGENDA:**

1. **Roll Call**
2. **Approval of October 29, 2019 and December 12, 2019, Board Meeting minutes (Board Vote).**
3. **Open Forum**
4. **Accounts Payable warrant with detailed check summary report. (Board Vote).**
5. **Fee Accountant end of month statement per review.**
6. **Occupancy Report**
7. **Maintenance Report**
8. **DHCD Correspondence**
9. NHA was awarded emergency funding for gap on phase one window project.
10. Public Housing Notice 2019 – 31

CHAMP Tenant Selection Performance Area in Performance Management Reviews

1. Public Housing Notice 2019-29

Clarification of DHCD Standards for Reviewing Benefits Provisions of Local Housing Authority Executive Director Contracts

1. **New Business**
* Phase one building Wrapping project starting discussion
* Discussion to reissue checks that expired. (Board Vote)

 **Next Board meeting: to be January 7, 2019**