

Northbridge Housing Authority

12 Colonial Drive Whitinsville, MA 01588 Tel 508-234-7736 Fax

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Regular Meeting Tuesday, April 18, 2023 12 Colonial Drive, Community Room Telephone/Video Conference At 5:00 P.M.

AGENDA:

- 1. Roll Call
- 2. Open Forum
- 3. Approval of March 21, 2023, Board Meeting minutes
- **4.** Accounts Payable warrant summary report 3/21/2023 4/18/2023
- 5. End of month Fee Accountant Balance sheet for February 2023
- **6.** DHCD Correspondence
 - PHN 2023-05
- 7. Executive Director Report
 - Occupancy report
 - Maintenance report
 - Updates
- **8.** Old Business
 - Upton Updates:
- **9.** New Business
 - To Approve the Lowest bidder K&G Remodeling for a sum of \$52,450.00 for project #216069.
 - To Approve the NTP for K&G Remodeling for project #216069
 - Approval to adopt new Smoke -free Policy.
- 10. Adjournment

No further business to come before the Commissioners.

Next Board meeting, May 16, 2023, 5:00 P.M.

Remote Access

April 2023 commissioners meeting

Apr 18, 2023, 5:00 – 6:00 PM (America/New York)

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