**Northbridge Housing Authority**

12 Colonial Drive

Whitinsville, MA 01588

Tel (508) 234-7736 Fax

*info@northbridgehousing.com*

**Regular Meeting**

**Tuesday, April 19, 2022**

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

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

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

**AGENDA:**

1. **Roll Call**
2. **Public Input**
3. Approval of 3/29/2022 Board Meeting minutes (Board Vote).
4. Accounts Payable warrant with detailed check summary report 3/15/2022 – 4/19/2022(Board Vote).
5. **DHCD Correspondence**

* Public Housing Notice 2022-07
* Public Housing Notice 2022-06
* Public Housing Notice 2022-04

1. **Executive Director Report**

* Occupancy report
* Maintenance report
* Updates

1. **Old Business**

* Approval of the Fair market plan policy
* Approval of the Language access plan Policy

1. **New Business**

* Approval of the appointment for the NHA Rep to sit on preservation committee.
* Approval of the Fee accountant contract
* Tenants AR write off

1. **Adjournment**

**Next Board meeting: 4/19/2022**

**Remote Access**

NHA Board Meeting   
Tue, Apr 19, 2022 5:00 PM - 5:30 PM (EDT)   
  
**Please join my meeting from your computer, tablet or smartphone.**   
<https://meet.goto.com/460222781>   
  
**You can also dial in using your phone.**   
United States (Toll Free): [1 877 309 2073](tel:+18773092073,,460222781)   
United States: [+1 (646) 749-3129](tel:+16467493129,,460222781)   
  
**Access Code:** 460-222-781   
  
**Join from a video-conferencing room or system.**   
Dial in or type: 67.217.95.2 or inroomlink.goto.com   
Meeting ID: 460 222 781   
Or dial directly: 460222781@67.217.95.2 or 67.217.95.2##460222781   
  
Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>