



Northbridge Housing Authority

12 Colonial Drive
Whitinsville, MA 01588

Tel (508) 234-7736 Fax

info@northbridgehousing.com

NORTHBRIDGE TOWN CLERK
LINDA B. ZYWIEN

21 DEC 27 PM 12: 05

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**Reschedule and Annual plan Meeting
Tuesday, January 4, 2022
12 Colonial Dr, Community Room
At 5:00P.M.**

AGENDA:

- 1. Roll Call**
- 2. Public Input**
- 3. Approval of November 23, 2021, Board Meeting minutes (Board Vote).**
- 4. Accounts Payable warrant with detailed check summary report 11/16/2021-12/23/2021. (Board Vote).**
- 5. Occupancy Report**
- 6. Maintenance Report**
- 7. Executive Director Correspondence**
- 8. DHCD Correspondence**
 - New HMS at DHCD
- 9. Old Business**
 - Interim director appointment (as needed) (Board Vote)
- 10. New Business**
 - Public Comments on The Northbridge Housing Authority Annual Plan.
 - Review/Approval of the Northbridge Housing Authority Annual Plan FY 23. (Board Vote) [23563_1.pdf \(intelligrants.com\)](#)
 - Community Preservation Committee Volunteer to represent LHA
 - Posted Executive Directors Position in Telegram and gazette, MASSNAHRO and MACDC.
 - Renewal of property insurance at \$14,868.00. through 11/17/21-11/17/2022 (Board Vote)
 - Approval Of WORK ORDER SCOPE OF SERVICES AND PAYMENT FOR SERVICES DHCD Project # 216074 The construction budget for this project is \$484,000. (Board Vote)
 - Approval Of WORK ORDER SCOPE OF SERVICES AND PAYMENT FOR SERVICES DHCD Project # 216069 The construction budget for this project is \$80,000. (Board Vote)
 - Approval Of WORK ORDER SCOPE OF SERVICES AND PAYMENT FOR SERVICES DHCD Project # 216070 The construction budget for this project is \$73,520. (Board Vote)

11. Adjournment

Next Board meeting: 01/18/2022