Northbridge Housing Authority

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Reschedule and Annual plan Meeting
Tuesday, January 25, 2022
12 Colonial Dr, Community Room/Via Tele
At 5:00P.M.

AGENDA:

1. **Roll Call**
2. **Executive Director Hire Update, Interviews, Board review with option to hire.**
3. **Public Input**

4. Approval of October 26, 2021November 23, 2021, January 4, 2022, Board Meeting minutes (Board Vote).

5. Accounts Payable warrant with detailed check summary report 12/23/2021-1/25/2022 (Board Vote).

6. **DHCD Correspondence**
   - **PHN 2022-1**

7. **Old Business**
   - Interim director appointment (as needed) (Board Vote)

8. **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
   - Approval to extend the management agreement between Northbridge HA and Bellingham HA till March 31,2022.
   - Discussion and vote on Covid Vaccine mandate for NHA Staff

9. **Adjournment**

Next Board meeting: 2/15/2022

Remote Access

Northbridge HA Board meeting
Tue, Jan 25, 2022 5:00 PM - 6:30 PM (EST)

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