



Northbridge Housing Authority

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NORTHBRIDGE TOWN CLERK
LINDA S. ZYWIEN

Regular Meeting
Tuesday, June 21, 2022
12 Colonial Dr, Community Room
Telephone/Video Conference
At 5:00 P.M.

AGENDA:

1. Roll Call
2. Approval of the FY23 Budget (Board Vote)
3. Approval of April 19, 2022, May 31, 2022, Board Meeting minutes (Board Vote).
4. Accounts Payable warrant with detailed check summary report 04/19/2022-06/21/2022. (Board Vote).
5. DHCD Correspondence
 - Public Housing Notice 2022-07
6. Executive Director Report
 - Occupancy report
 - Maintenance report
 - Updates
7. Old Business
 - Approval of the appointment for the NHA Rep to sit on preservation committee. (Board Vote)
8. New Business
 - Approval WORK ORDER SCOPE OF SERVICES AND PAYMENT FOR SERVICES DHCD Project # 216074 Emergency-ASHP - SUST Lake Terrace, 667-01 fee total of \$47,240.00 (Board Vote)
 - To Approve the Executive Directors Contract and salary schedule (Board Vote)
 - Reorganization of the board
 - Revise board meetings schedule for summer (Board Vote)
9. Adjournment

Next Board meeting: TBD



NHA board meeting
Tue, Jun 21, 2022 5:00 PM - 6:00 PM (EDT)

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