Normal Meeting | Tuesday March 19, 2024, | 12 Colonial Drive, Community Room, Telephone/Video Conference | 5:00 P.M.

AGENDA:

- 1. Roll Call
- 2. Public Forum
- 3. Approval of January 23, 2024, Board Meeting minutes
- **4.** Accounts Payable warrant summary report 1/23/2024 3/19/2024
- 5. End of month Fee Accountant Balance sheet
 - None
- **6.** DHCD Correspondence
 - PHN 2024-04
 - PHN 2024-03
- 7. Executive Director Report
 - Occupancy report
 - Maintenance report
 - Updates
- 8. Old Business

Upton Updates:

Management agreement fee/contract and directors' salary

- 9. New Business
 - To approve rent adjustments due to heating issue
 - Approval and signature for wage match
 - WORK ORDER SCOPE OF SERVICES AND PAYMENT FOR SERVICES DHCD Project # 216089 Northbridge Housing Authority (NHA) ARPA Targeted Award: Northbridge Fire Alarm (FA) Upgrade 667-2

10. Adjournment

No further business to come before the Commissioners.

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Monthly Commissioners Meetings

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