**Northbridge Housing Authority**

12 Colonial Drive

Whitinsville, MA 01588

Tel (508) 234-7736 Fax

*info@northbridgehousing.com*

**rescheduled Meeting**

**Tuesday, January 19, 2021**

**Telephone/Video conference**

**At 4:30 p.m.**

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**AGENDA:**

1. Roll Call
2. Open Forum
3. Approval of December 8, 2020, Board Meeting minutes (Board Vote).
4. Fee Accountant end of month statement per review.
5. Accounts Payable warrant with detailed check summary report. November 30, 2020 – December 31,2020(Board Vote).
6. Occupancy Report
7. Maintenance Report
8. Executive Director Report
9. DHCD Correspondence
10. Old business
11. New Business
12. Capital improvement plan revision for emergency funds due to boiler issue at lake Terrace Apartments Building 3 (Board Vote)
13. Community Preservation Plan Discussion (Board Vote)
14. Budget Revision (Board Vote)
15. Discussion on meeting schedule (board Vote)
16. The approval of a one-time buy back of vacations time up to 3 weeks. Billed against COVID funds. (Board Vote)

Due to the Covid-19 Pandemic, the Board meeting will be VIA Tel/Video conference. The log in information will be posted to NHA Facebook page, Northbridge website and NHA website for the public.

<https://www.facebook.com/NorthbridgeHousingAuthority/>

<https://www.northbridgemass.org/>

<http://www.northbridgehousing.com/Home.aspx>

**Next Board meeting: TBD**