**Northbridge Housing Authority**

12 Colonial Drive

Whitinsville, MA 01588

Tel (508) 234-7736 Fax

*info@northbridgehousing.com*

**regular Meeting**

**Tuesday, October 19, 2021**

**Telephone/Video conference**

**12 Colonial Dr, Whitinsville, MA 01588**

**At 5:00 p.m.**

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**AGENDA:**

1. Roll Call
2. Open Forum
3. Approval of the September 28th, 2021, Board Meeting minutes (Board Vote)
4. Approval of the Fee Accountant End of month Statement June, July, Aug, Sept (Board Vote)
5. Approval of the accounts Payable warrant report. 9/28/2021- 10/19/2021(Board Vote).
6. Occupancy Report:
7. Maintenance Report:
8. Executive Director Report:
9. DHCD Correspondence:
10. Old business:
11. New Business:

# Approval of the CERTIFICATE OF Final COMPLETION Project #216072: Install ADA ramp off back of Community Bldg. (Board Vote)

# Approval to add the new AHVP program (Board Vote)

# Approval of the CIP for FY 2022 (Board Vote)

# Approval of the CIP revision for FY 2021 to add $4,000 for emergency repairs at the 689 program. (Board Vote)

# Executive Session:

# Adjournment:

This agenda is subject to change

 **Next Board meeting: 11/23/2021**

**NHA Board Meeting**
Tue, Oct 19, 2021, 5:00 PM - 6:30 PM (EDT)

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