**Northbridge Housing Authority**

12 Colonial Drive

Whitinsville, MA 01588

Tel (508) 234-7736 Fax

*info@northbridgehousing.com*

**Reschedule and Annual plan Meeting**

**Tuesday, January 4, 2022**

**12 Colonial Dr, Community Room**

**At 5:00P.M.**

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**AGENDA:**

1. **Roll Call**
2. **Public Input**
3. Approval of November 23, 2021, Board Meeting minutes (Board Vote).
4. Accounts Payable warrant with detailed check summary report 11/16/2021- 12/23/2021.(Board Vote).
5. **Occupancy Report**
6. **Maintenance Report**
7. Executive Director Correspondence
8. **DHCD Correspondence**
* New HMS at DHCD
1. **Old Business**
* Interim director appointment (as needed) (Board Vote)
1. **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)](https://dhcdcims.intelligrants.com/_Upload/MADHCD_PHRA/23563_1.pdf)
* Community Preservation Committee Volunteer to represent LHA
* Posted Executive Directors Position in Telegram and gazette, MASSNAHRO and MACDC.
* Renewal of property insurance at $14,868.00. through 11/17/21-11/172022 (Board Vote)
* Approval Of WORK ORDER SCOPE OF SERVICES AND PAYMENT FOR SERVICES DHCD Project # 216074 The construction budget for this project is $484,000. (Board Vote)
* Approval Of WORK ORDER SCOPE OF SERVICES AND PAYMENT FOR SERVICES DHCD Project # 216069 The construction budget for this project is $80,000. (Board Vote)
* Approval Of WORK ORDER SCOPE OF SERVICES AND PAYMENT FOR SERVICES DHCD Project # 216070 The construction budget for this project is $73,520. (Board Vote)
1. **Adjournment**

 **Next Board meeting: 01/18/2022**