**Northbridge Housing Authority**

12 Colonial Drive

Whitinsville, MA 01588

Tel (508) 234-7736 Fax

*info@northbridgehousing.com*

**regular Meeting**

**Tuesday, April 6, 2021**

**Telephone/Video conference**

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

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**AGENDA:**

1. Roll Call
2. Open Forum
3. Keren O’leary Fee Account FY22 Budget approval (Board Vote)
4. Fee Accountant End of month Statement Feb 21 (Board Vote)
5. Approval of March 2, 2021 Board Meeting minutes (Board Vote)
6. Accounts Payable warrant with detailed check summary report. February 28, 2021- March 31, 2021(Board Vote).
7. Occupancy Report
8. Maintenance Report
9. Executive Director Report
10. DHCD Correspondence

* Public Housing Notice 2021-04
* DHCD PHN 2021-02 (Board Vote)
* Public Housing Notice 2021-01

1. Old business
2. New Business
3. Fee Accountant contract renewal for April 1, 2021 – March 31,2022 (Board Vote)
4. Executive Director Mod project extra hours paid against Window project #216059 for 63 Hours which equals $2500. (Board Vote)
5. Syncarpha Capital on behalf of National Grid is installing multiple poles on the Northbridge Housing property. National Grid needs to run new lines from the solar project off Church St. National Grid will need easement access for Maintenance. (Board Vote)
6. The NHA green initiative to start becoming paperless. NHA will start transitioning to pay bills Via online, ACH. This will reduce the use of paper, also reducing postage costs. (Board Vote)
7. In accordance with the provisions of M.G.L ch. 121B, s. 29, the minimum wage rates to be paid by your authority for the job classification(s) has been revised. The minimum rates apply from April 1, 2021 through March 31, 2022. Maintenance Only (Board Vote)
8. CFA Amendment 8 Revision, (CFA) **5001** in the amount of $549,643.92 (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.

This agenda is subject to change

**Next Board meeting: May 2, 2021**

Meeting Remote access

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