**Northbridge Housing Authority**

12 Colonial Drive

Whitinsville, MA 01588

Tel (508) 234-7736 Fax

*info@northbridgehousing.com*

**regular Meeting**

**Tuesday, September 28, 2021**

**Telephone/Video conference**

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

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**AGENDA:**

1. Roll Call
2. Open Forum
3. Approval of June 8th, 2021, July 7th, 2021, Board Meeting minutes (Board Vote)
4. Accounts Payable warrant report. June 1st, 2021, September 30th, 2021(Board Vote).
5. Occupancy Report
6. Maintenance Report
7. Executive Director Report
8. DHCD Correspondence

* PHN 2021-20 FY2022 Budget Guidelines

1. Old business
2. New Business

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

1. APPROVED WORK ORDER NO. 36901.7604.202106101444 fee proposal for DHCD Project # 216069 Northbridge Housing Authority, 216-667-01 SUST 2021 Insulation (Board Vote)
2. Update Northbridge Housing Board Meeting Schedules (Board Vote)
3. Covid Vaccine clinic update
4. FY’22 Budget Approved for 4001 and 689.

This agenda is subject to change

**Next Board meeting: TBD**

NHA Board Meeting   
Tue, Sep 28, 2021, 5:00 PM - 7:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/947983253>

You can also dial in using your phone.   
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073   
- One-touch: [tel:+18773092073,,947983253#](tel:+18773092073,,947983253)

United States: +1 (571) 317-3129   
- One-touch: [tel:+15713173129,,947983253#](tel:+15713173129,,947983253)

Access Code: 947-983-253

Join from a video-conferencing room or system.   
Dial in or type: 67.217.95.2 or inroomlink.goto.com   
Meeting ID: 947 983 253   
Or dial directly: [947983253@67.217.95.2](mailto:947983253@67.217.95.2) or 67.217.95.2##947983253

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/947983253>