

By Andrew T. Dowd, Town Clerk at 7:32 am, Mar 01, 2024

## NORTHBOROUGH HOUSING AUTHORITY

26 VILLAGE DRIVE NORTHBOROUGH, MA 01532 (508) 393-2408

## NOTICE OF THE REGULAR MEETING OF THE NORTHBOROUGH HOUSING AUTHORITY TO BE HELD ON WEDNESDAY 6 MARCH 2024 AT 4:00PM AT THE LEONARD MEMORIAL COMMUNITY ROOM

## **AGENDA**

- Meeting called to order
- 2. Approval of Regular Meeting Minutes of February 7th , 2024
- 3. Approval of FISH#215109 Change order #2 for \$0.00 with a time extension of 86 days.
- 4. Approval of FISH#215109 Certificate of Substantial Completion
- 5. Approval of FISH#215109 Certificate of Final Completion
- 6. Approval of FISH#215109 Payment to GCE Architecture \$1,000.00
- 7. Approval of accounts payable Check#13044-TBD on 3/6/24
- 8. Report of the Executive Director
- 9. Correspondence: PHN 2024-03

PHN 2024-04

- 10. Any other business to properly come before the board.
- 11. Tenant Participation
- 12. Next board Meeting April 3rd
- 13. Adjournment