

**RECEIVED**

By Karen Wilber, Town Clerk's Office at 3:47 pm, Jan 27, 2022

Northborough Housing Authority  
26 Village Drive  
Northborough, MA 01532  
(P) 508-393-2408 (F) 508-393-2747

**THE REGULAR MEETING OF THE NORTHBOROUGH HOUSING AUTHORITY  
WILL BE HELD ON WEDNESDAY, FEBRUARY 9, 2022 AT 6:00 P.M.**

This meeting will be conducted via remote participation, pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures. Adopted During the State of Emergency, signed into law on June 16, 2021. No in-person attendance by members of the public will be permitted. To view or listen only, there is a Live Stream link to You Tube on this agenda.

[https://www.youtube.com/channel/UCRdBrw3HeEAMB\\_KFKasrgXA](https://www.youtube.com/channel/UCRdBrw3HeEAMB_KFKasrgXA)

**AGENDA:**

1. Call meeting to order
2. Review and approval of minutes
3. Report of Executive Director
4. Board review and approval of capital projects and payments
5. Approval of payment of bills
6. Any other business to come before the meeting
7. Adjournment

**RITA OSBORNE  
CHAIRMAN**

cc: Brad Newman  
Andrew Dowd  
Rae Carlsen  
Elaine Solomon  
Bulletin Board

Agenda2.22