

**NORTHBOROUGH HOUSING AUTHORITY  
26 VILLAGE DRIVE  
NORTHBOROUGH MA 01532  
T. 508-393-2408 F. 508-393-2747**

**SPECIAL MEETING OF THE NORTHBOROUGH HOUSING AUTHORITY  
THURSDAY SEPTEMBER 14, 2023, AT 4:30 PM**

Pursuant to Chapter 2 of the Acts of 2023, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on March 29, 2023, this meeting will be conducted via remote participation. No in-person attendance by members of the public will be permitted.

**This meeting will be live streamed but will have no option for public participation.**

Live Stream link YouTube:

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

**AGENDA**

1. Meeting called to order:
2. Correspondence
  - a. Vote to award Aden Construction Inc. - Fish Project #215109  
This is an ARPA funded window project for: 28 Emerson Road and 64 Birchhill Road  
The amount of \$27,700.00 plus \$4,600.00 bid alternative to upgrade windows to Energy Star Rated for a total of \$32,300.00.
  - b. Vote to purchase a new (1) Ford 350 truck with Regular Cab and 8' bed with sander, plow and to all regular attachments in the amount of \$68,948.60 plus warranty. Price to be added by Ford prior to meeting.
3. Next Regular Board Meeting 10/4/2023
4. Adjournment