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



NOTICE OF THE REGULAR MEETING OF THE NORTHBOROUGH HOUSING AUTHORITY TO BE HELD ON WEDNESDAY, FEBRUARY 1, 2023, AT 4:00 PM IN THE LEONARD MEMORIAL COMMUNITY ROOM

<u>AGENDA</u>

- 1. Meeting called to order
- 2. Approval of Regular Meeting Minutes of 1/4/2023
- 3. Approval of Special Meeting Minutes of 1/17/2023
- 4. Approval of accounts payable
- 5. Report from Executive director/Consultant
- 6. Correspondence
 - a. Executive Director Contract
- 7. Personnel Policy
- Budget Fiscal Year-End Certification Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws Fiscal Year-End Certification of Preparer and Executive Director
- 9. Any other business to come before the meeting
- 10. Tenant Participation
- 11. Next Board Meeting
- 12. Adjournment