

**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, September 6, 2023, AT 4:30 PM
IN THE LEONARD MEMORIAL COMMUNITY ROOM**

AGENDA

1. Meeting called to order
2. Regular Meeting minutes July 5, 2023
3. Approval of accounts payable
4. Correspondence
 - a. PHN notice 9 – 13 2023
 - b. PHN notice 14 – 2023 - Budget 2024
 - c. AUP correspondence
 - d. Fish #215101 Change order – Board vote
 - e. Fish #215101 Certificate of Substantial completion – Board vote
 - f. Fish #215103 Change order \$12, 470.00 – Board vote
 - g. Window replacement project – Special meeting
5. Executive Director Reports
6. Election of officers
7. Any other business to come before the meeting
8. Tenant Participation
9. Next Board Meeting 10/4/2023
10. Adjournment