

Hudson Housing Authority Agenda
8 Brigham Circle, Hudson, MA 01749

December 7, 2017
6:30 P.M.

1. Approval of minutes of November 2, 2017 Meeting
2. Approval of minutes of November 20, 2017 Special Meeting
3. Accounts Payable Report for November 2017
4. Warrants:
 - a. Transfer of Funds November 2017
 - b. Payroll – November 2017
 - c. Housing Assistance Payments for December 2017
5. Update: FY 2018 Budget status
6. Update: Brigham Circle resident interested in vacant position on HHA Board
7. DHCD Performance Management Review (PMR) – December 14, 2017
8. Public Housing Assessment System (PHAS) scores published for FYE 9/30/2016
9. HHA Board appointment to Community Preservation Committee
10. DHCD Board of Commissioner Training/Certification
11. 2017 Conflict of Interest
12. Executive Director contract update
13. Annual Meetings for Group Homes – 49 Washington Street and 8 Irving Street
14. Construction Contracts and Updates
 - a. Fascia & Trim Replacement Phase III Project – Brigham Circle
 - b. Site Improvement Project – Norma Oliver Village
15. Resident Issues:
 - a. Brigham Circle Eviction
16. Other Business
17. Executive Session
18. Adjournment