

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

**February 1, 2018**  
**6:30 P.M.**

1. Welcome to new Commissioner Mary Lou McKeone
2. Approval of minutes of December 7, 2017 Meeting
3. Accounts Payable Report for December 2017
4. Accounts Payable Report for January 2018
5. Warrants:
  - a. Transfer of Funds December 2017 AND January 2018
  - b. Payroll – December 2017 AND January 2018
  - c. Housing Assistance Payments for January 2018 AND February 2018
6. Budget comparative report
7. Results of DHCD Performance Management Review (PMR) – December 14, 2017
8. Annual Audit – Inquiry of Those Charged with Governance questionnaire
9. Flood at 49 Washington Street 1/6/18
10. Replacement of fire alarm system at 49 Washington Street
11. DHCD new Executive Director Salary and Qualifications Schedule
12. FY 2018 Budget guidelines published by DHCD – budget due by 3/31/18
13. Hiring status of Program Administrator position
14. Brigham Circle Recertifications
15. Review of Administrative Procedures for Inclement Weather
16. DHCD Board of Commissioner Training/Certification
17. Construction Contracts and Updates
  - a. Site Improvement Project – Norma Oliver Village
18. Resident Issues:
  - a. Brigham Circle Eviction
19. Other Business
20. Executive Session
21. Adjournment