

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

April 5, 2018
6:30 P.M.

1. Approval of minutes of March 20, 2018 Meeting
2. Approval of minutes of March 20, 2018 Executive Session Meeting
3. Budget comparative report (as of February 28, 2018)
4. Accounts Payable Report for March 2018
5. Warrants:
 - a. Transfer of Funds March 2018
 - b. Payroll – March 2018
 - c. Housing Assistance Payments for April 2018
6. HHA List of Emergencies and Emergency List for HHA Staff Creating Work Orders
7. Agreement for financial services with Milne, Shaw & Robillard, P.C. for FYE 9/30/18
8. No Smoking Policy update discussion – Norma Oliver Village
9. Construction / Service Contracts and Updates
 - a. Site Improvement Project – Norma Oliver Village
 - b. Replacement of fire alarm system at 49 Washington Street (FISH 141057)
 - c. EMG Electrical Conduit Replacement – Brigham Circle
 - i. CIP revision submitted 3/38/18 for formula funding
 - d. Vacant Unit Painting Contract – Norma Oliver Village & Brigham Circle
 - e. Laundry Service – Norma Oliver Village & Brigham Circle
10. Discussion of security cameras
11. MassNAHRO Annual Conference registration
12. Other Business
13. Executive Session
14. Adjournment