

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

**May 3, 2018**  
**6:30 P.M.**

1. Approval of minutes of April 5, 2018 Meeting
2. Approval of minutes of April 5, 2018 Executive Session Meeting
3. Approval of minutes of April 24, 2018 Special Meeting
4. Approval of minutes of April 24, 2018 Executive Session Meeting
  
5. Budget Comparative Report / Quarterly Operating Statements through March 31, 2018
  
6. Accounts Payable Report for April 2018
  
7. Warrants:
  - a. Transfer of Funds April 2018
  - b. Payroll – April 2018
  - c. Housing Assistance Payments for May 2018
  
8. Tenant Accounts Receivable – Aging Accounts Write-Off (Possible Vote)
  
9. Amendment #7 to Capital Improvement Work Plan 5001 in the amount of \$185,018.88
  - a. Capital funding for Brigham Circle, 49 Washington St, 8 Irving St (possible vote)
  
10. Language Access Plan (LAP) (Possible vote)
  
11. Updates to the Norma Oliver Village 5-Year Plan (2016-2020) discussion
  
12. No Smoking Policy (Draft) discussion – Norma Oliver Village
  - a. Public Hearing and RAD meeting scheduled for June 7, 2018
  
13. Construction / Service Contracts and Updates
  - a. Site Improvement Project – Norma Oliver Village
    - i. Bid close 4/27/18 12:00PM (Possible vote)
  
  - b. EMG Electrical Conduit Replacement – Brigham Circle
  
  - c. Vacant Unit Painting Contract – Norma Oliver Village & Brigham Circle
    - i. Bid close 4/25/18 2:00PM (Possible vote)
  
  - d. Laundry Service – Norma Oliver Village & Brigham Circle
    - i. Request for Approval to Increase Laundry Contract Term (Possible vote)
  
14. DHCD survey of state public housing tenants - Fall 2017 - HHA Results
  
15. Upcoming HHA Board Meetings
  
16. Other Business
17. Executive Session
18. Adjournment