

**Hudson Housing Authority Agenda**  
4 Glen Road, Community Center, Hudson, MA 01749

**June 7, 2018**  
**6:30 P.M.**

1. HUD Annual Plan – Review of RAB Comments and Public Hearing comments & Certifications
2. No Smoking Policy Update – Norma Oliver Village – Review of RAB comments and Public Hearing comments
3. Annual Reorganization of HHA Officers
4. Approval of minutes of May 3, 2018 Meeting
5. Approval of minutes of May 23, 2018 Special Meeting
6. Budget Comparative Report through April 30, 2018
7. Accounts Payable Report for May 2018
8. Warrants:
  - a. Transfer of Funds May 2018
  - b. Payroll – May 2018
  - c. Housing Assistance Payments for June 2018
9. Updates to the Norma Oliver Village 5-Year Plan (2016-2020) and first EPIC submission
10. HUD Capital Fund Award for Norma Oliver Village FY18 = \$167,607.00
11. Admissions and Continued Occupancy Policy (ACOP) - Update to policy
12. Monitoring Agent for Simrah Gardens – discussion on using Metro West Collaborative Development to perform duties of Monitoring Agent
13. Construction / Service Contracts and Updates
  - a. Site Improvement Project – Norma Oliver Village
  - b. Laundry Service – Norma Oliver Village & Brigham Circle
    - i. Currently out to bid – bid closes 6/11/18
  - c. 5/11/18 Car crash – building 12 – update on status of repairs and insurance claim
14. Upcoming HHA Board Meetings
15. Other Business
16. Executive Session
17. Adjournment