

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

**August 2, 2018**  
**6:30 P.M.**

1. Approval of minutes of June 7, 2018 Meeting
2. Approval of minutes of June 21, 2018 Special Meeting
3. Approval of minutes of June 21, 2018 Executive Session Meeting
4. Budget Comparative Report through June 30, 2018
5. Accounts Payable Report for June 2018
6. Accounts Payable Report for July 2018
7. Warrants:
  - a. Transfer of Funds June 2018 & July 2018
  - b. Payroll – June 2018 & July 2018
  - c. Housing Assistance Payments for July 2018 & August 2018
8. Capital Improvement Plan for Brigham Circle, 49 Washington St, 8 Irving St
  - a. Lead Based Paint Certification
9. FYE 9/30/2017 HUD/AUP Audit Results
10. Community Preservation Committee application for funds
11. HHA Maintenance Personnel
12. FY2018 budget status update
13. DHCD \$10k technology budget line item for FY2018 update

14. Town of Hudson Feasibility study update

15. Tenant issues:

- a. Default Judgement on 14-Day NTQ – Brigham Circle resident

16. Construction / Service Contracts and Updates

- a. Site Improvement Project – Norma Oliver Village
- b. Laundry Service Contract – Automatic Laundry – Installation timeline
- c. 5/11/18 Car crash – building 12 – update on status of repairs and insurance claim
- d. Brigham Circle Drainage at Buildings 2-3

17. Vacancy

- a. Brigham Circle – 2 Units currently vacant
- b. Norma Oliver Village – 0 Units currently vacant

18. Other Business

19. Executive Session

20. Adjournment