

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

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

1. Review of DRAFT FY2018 Budget
2. Budget Comparative Report through September 30, 2018
3. Fiscal Year End 9/30/2018 processing
4. Approval of minutes of October 4, 2018 Meeting
5. Approval of minutes of October 4, 2018 Executive Session Meeting
6. Accounts Payable Report for October 2018
7. Warrants:
  - a. Transfer of Funds October 2018
  - b. Payroll – October 2018
  - c. Housing Assistance Payments for October & November 2018
8. DRAFT HHA Maintenance Plan
9. Status review of Program Administrator position
10. MassNAHRO Fall Conference December 3-4, 2018 in Natick, MA
11. Construction / Service Contracts and Updates
  - a. Site Improvement Project – Norma Oliver Village
  - b. 5/11/18 Car crash – building 12 – update on status of repairs
  - c. Brigham Circle Drainage at Buildings 2-3 FISH#141059
  - d. NOV Insulation
  - e. 667-1 Windows FISH#141056
  - f. 689 49 Washing Street FISH#141060 Flooring Replacement
12. Other Business
13. Executive Session
14. Adjournment