

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

January 3, 2019
6:30 P.M.

1. Approval of minutes of December 6, 2018 Meeting
2. Approval of minutes of December 6, 2018 Executive Session Meeting
3. Budget comparative report through November 30, 2018
4. Accounts Payable Report for December 2018
5. Warrants:
 - a. Transfer of Funds December 2018
 - b. Payroll – December 2018
 - c. Housing Assistance Payments for December 2018 and January 2019
6. FY2019 Budget approved
7. Status review of Program Administrator position
8. Performance Management Review (PMR) FY2018
 - a. Desk audit results
 - b. Site visit scheduled
9. Construction / Service Contracts and Updates
 - a. Brigham Circle Drainage at Buildings 2-3 FISH#141059
 - b. 667-1 Windows FISH#141056
 - c. 689 49 Washing Street FISH#141060 Flooring Replacement
10. General Cleaning Contract bid results and possible vote on contract
11. Annual meetings at 8 Irving Street & 49 Washington Street
12. Board member DHCD mandatory training deadline of 1/31/2019
13. Other Business
14. Executive Session
15. Adjournment