

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

February 7, 2019
6:30 P.M.

1. Approval of minutes of January 3, 2019 Meeting
2. Approval of minutes of January 3, 2019 Executive Session Meeting
3. Budget comparative report through December 31, 2018 (12/31/18 quarterly report)
4. Accounts Payable Report for January 2019
5. Warrants:
 - a. Transfer of Funds January 2019
 - b. Payroll – January 2019
 - c. Housing Assistance Payments for January 2019 and February 2019
6. Performance Management Review (PMR) FY2018 (update)
7. 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
 - d. Norma Oliver Village CFP 2018 (\$169,535)
8. DHCD notice of \$172,665 in Formula Funding to HHA for Fiscal year 2022
9. Personnel updates: Part-Time Maintenance
10. Discussion: CHAMP rollout
 - a. Unit turnover, lease-up delays, Vacancy Reporting to DHCD
11. Fire Alarm Inspections – frequency discussion
12. Board member DHCD mandatory training deadline moved to 3/31/19
13. Other Business
14. Executive Session
15. Adjournment