

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

**April 4, 2019**  
**6:30 P.M.**

1. Approval of minutes of March 14, 2019 Meeting
2. Approval of minutes of March 14, 2019 Executive Session Meeting
3. Budget comparative report through February 28, 2019
4. Accounts Payable Report for March 2019
5. Warrants:
  - a. Transfer of Funds March 2019
  - b. Payroll – March 2019
  - c. Housing Assistance Payments for April 2019
6. Fair Market Rents (FMRs) and Payment Standards FY 2019 for Boston-Cambridge-Quincy, MA FMR region
7. HHA Maintenance personnel update
8. Maintenance equipment discussion: (1) Bobcat and (2) Tractor
9. Construction / Service Contracts and Updates
  - a. 667-1 (Brigham Circle) Drainage FISH#141059
    - i. Bid live on [www.projectdog.com](http://www.projectdog.com). Bid open date: April 10, 2019.
    - ii. Commissioners to consider pre-approval of awarding contract to lowest responsive bidder at maximum price set by Board; possible vote.
  - b. 667-1 (Brigham Circle) Windows FISH#141056
    - i. Bid open 3/29/19
    - ii. Commissioners to consider the awarding of contract to lowest responsive bidder; possible vote.
  - c. General Painting & Upon Apartment Turnover contract
  - d. Commissioners to consider the awarding of contract to lowest responsive bidder; possible vote.
  - e. CFP 2018 (Norma Oliver Village) Roof replacement (budget \$169,535)
    - i. Discussion of funding 3<sup>rd</sup> roof for replacement out of operating fund
10. Other Business
11. Executive Session
12. Adjournment