

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

June 6, 2019
6:30 P.M.

1. Welcome to new board member and Annual reorganization of HHA officers
2. Approval of minutes of April 4, 2019 Meeting
3. Approval of minutes of April 4, 2019 Executive Session Meeting
4. Budget comparative report through April 30, 2019
5. Accounts Payable Report for April 2019
6. Accounts Payable Report for May 2019
7. Warrants:
 - a. Transfer of Funds April & May 2019
 - b. Payroll – April & May 2019
 - c. Housing Assistance Payments for May & June 2019
8. HUD FY2019 Income limits
9. Centralized Waiting List administrative plan update
10. Construction / Service Contracts and Updates
 - a. 667-1 (Brigham Circle) Drainage FISH#141059
 - i. NTP 5/20/19 issued to Family Paving, Inc
 - b. 667-1 (Brigham Circle) Windows FISH#141056
 - i. NTP 5/20/19 issued to L&H Construction
 - c. CFP 2018 (Norma Oliver Village) Roof replacement (budget \$169,535)
11. Upcoming meetings
 - a. 6/27/19 NOV tenant meeting and public hearing
12. Other Business
13. Executive Session
14. Adjournment