

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

May 7, 2020

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/88523348621?pwd=N0dWbmdnRzZxdFBYcG1aVUxzUjJXQT09>

Meeting ID: **885-2334-8621**

Meeting Password: **041309**

Conference call-in details are here, if you wish to join the meeting for audio only via telephone:

Meeting ID: **885-2334-8621** One tap mobile: + 13126266799, 16465588656, 13462487799, 16699009128, 12532158782, 13017158592

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A§§ 18-25

1. Call to order
2. Minutes to be Approved
 - a. Minutes of April 7, 2020 Regular Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative and Quarter End financials report through March 31, 2020
 - b. Accounts Payable Report for April 2020
4. Warrants:
 - a. Transfer of Funds April 2020
 - b. Payroll – April 2020
 - c. Housing Assistance Payments for May 2020
5. Projects and Contracts
 - a. 667-1 Brigham Circle Drainage Project FISH #141059
 - i. No update
6. New Business
 - a. HUD Waivers: HHA adoption of HUD COVID-19 waivers (from PIH Notice 2020-05)
 - i. Board to consider approval of HHA adoption of HUD COVID-10 waivers, as outlined in ‘Summary of Public Housing and HCV Waivers and Alternative Requirements’

- b. Memo regarding changes to Admissions and Continued Occupancy Policy and Section 8 Housing Choice Voucher Administrative Plan due to adoption of COVID-19 waivers
 - i. Board to consider approval of HHA Admissions and Continued Occupancy Policy (ACOP), as amended May 2020
 - ii. Board to consider approval of HHA Section 8 Housing Choice Voucher Administrative Plan, as amended May 2020
- c. Board to consider approval of payment to Murphy Insurance Agency for 2020-2021 Auto Insurance policy renewal of \$6,952.00
- d. COVID-19 UPDATE
 - i. Director Beaulieu to give update on COVID-19 measures at HHA
 - i. No Visitors Policy
 - ii. DHCD guidance on temporary overnight visitors
 - iii. Suspension of Brigham Circle lease-ups through May 4
 - iv. Supply purchases
 - a. Board to note donation of sanitizer bottles and maintenance department ventilator supplies from Hi-Gear Products, Inc. of Hudson
 - ii. Board to consider adoption of temporary policy in compliance with the HUD and Massachusetts Eviction Moratoriums due to COVID-19

7. Old Business

- a. Board to consider approval of Contract for Accounting Services by and between Hudson Housing Authority and Milne, Shaw & Robillard, P.C.
- b. Open Table, Inc. Mobile Food Pantry Program
 - i. Successful first delivery on 4/8/20 to 31 HHA elderly/disabled households
 - ii. Second delivery scheduled for 5/13/20; Program increase to 55 HHA elderly/disabled households

8. Other Business

9. Executive Session

10. Adjournment

Attached: Order Suspending Certain Provisions of the Open Meeting Law, MGL 30A §§ 20

Posted By: Jaelyn Beaulieu

Posted Date: April 29, 2020