

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

August 6, 2020

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/89155615779?pwd=eGIBUUNuMEFQTVdIYmFEaHAwNjNPZz09>

Meeting ID: **891 5561 5779**

Meeting Password: **300975**

Conference call-in details are here, if you wish to join the meeting for audio only via telephone:
Meeting ID: **891 5561 5779** Password: **300975** 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 July 16, 2020 Regular Meeting
 - b. Minutes of July 27, 2020 Special Joint Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report through June 30, 2020 and quarterly operating statements
 - b. Accounts Payable Report for July 2020
4. Warrants:
 - a. Transfer of Funds July 2020
 - b. Payroll – July 2020
 - c. Housing Assistance Payments for August 2020
5. Projects and Contracts
 - a. 667-1 Brigham Circle Roof Replacement Development Wide (FISH #141063)
 - i. Initial DHCD work order approved for designer selection
6. New Business
 - a. Discussion of Coolidge Greene Deed Riders and Regulatory Agreement
 - i. Board to consider conversion of Deed Riders to Universal Deed Rider
 - b. Annual reorganization of Board of Directors

7. Old Business

- a. Board to consider approval of DHCD / Hudson Housing Authority Annual Plan FY2021
- b. COVID-19 UPDATE
 - i. Director Beaulieu to give update on COVID-19 measures at HHA

8. Other Business

9. Executive Session

10. Adjournment

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

Posted By: Jaclyn Beaulieu

Posted Date: July 29, 2020