

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

September 17, 2020

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/83805331606?pwd=WmorUIk0SU00RVhRTUJqdDZYbThhdz09>

Meeting ID: **838 0533 1606**

Meeting Password: **618506**

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

Meeting ID: **838 0533 1606** Password: **618506** 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. Public Hearing on the Hudson Housing Authority FY2021-2025 Public Housing Agency 5-Year Plan. Copies of the plan are available on “Latest News” tab of the Hudson Housing Authority website at www.hudsonhousing.org.
3. Minutes to be Approved
 - a. Minutes of August 5, 2020 Special Meeting
 - b. Minutes of August 6, 2020 Regular Meeting
4. Financial Reporting and Accounts Payable
 - a. Budget comparative report through July 31, 2020
 - b. Accounts Payable Report for August 2020
5. Warrants:
 - a. Transfer of Funds August 2020
 - b. Payroll – August 2020
 - c. Housing Assistance Payments for September 2020
6. Projects and Contracts
 - a. Update: 667-1 Brigham Circle Roof Replacement Development Wide (FISH #141063)
7. New Business
 - a. Board to note retirement of Cherie Brigham, Assistant Director, on 9/1/2020

- b. Board to note promotion of Robert Milne to Assistant Director as of 9/14/2020
 - c. Board to consider Fair Market Rents (FMRs) and Section 8 Payment Standards for FY2021
 - d. Board to consider update to the Norma Oliver Village flat rent
 - e. Board to consider hiring EBI Consulting to perform Norma Oliver Village energy audit
 - f. Board to consider adoption of updated HUD Covid-19 waivers pursuant to PIH-2020-13
 - g. Board to consider adoption of updated Language Access Plan (LAP) (scheduled 2-year revision)
 - h. Update on occupied unit inspections at Brigham Circle
8. Old Business
- a. COVID-19 UPDATE
 - i. Director Beaulieu to give update on COVID-19 measures at HHA
9. Other Business
10. Executive Session
11. Adjournment

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

Posted By: Jaclyn Beaulieu
Posted Date: September 10, 2020