

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

December 9, 2020

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/85299551951?pwd=eDk1b2VPRm1NQJTJ6ZlIFK0FCOGtjZz09>

Meeting ID: **852 9955 1951**

Meeting Password: **369260**

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

Meeting ID: **852 9955 1951** Password: **369260** 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. Executive Session
3. Minutes to be Approved
 - a. Minutes of November 12, 2020 Regular Meeting
 - b. Minutes of November 23, 2020 Special Meeting
4. Financial Reporting and Accounts Payable
 - a. Budget comparative report through 10/31/2020
 - b. Accounts Payable Report for November 2020
5. Warrants:
 - a. Transfer of Funds November 2020
 - b. Payroll – November 2020
 - c. Housing Assistance Payments for December 2020
6. Projects and Contracts
 - a. Project 667-1 Brigham Circle Roof Replacement (FISH #141063)
 - i. Progress update
 - b. Project 91-1 Norma Oliver Village Appliance Replacement
 - i. Progress update
 - c. Project 689 49 Washington Street Window Replacement
 - i. Progress update

7. New Business

- a. Board to consider approval of annual maintenance clothing allowance for three full-time maintenance employees in the amount of \$500.00 each
- b. Board to consider payment to Hays Companies for state property insurance
- c. Board to consider payment of PILOT (Payment In Lieu of Taxes) to town of Hudson for Norma Oliver Village FYE 9/30/19
- d. Board to note FY2024 DHCD Formula Funding award letter in the amount of \$215,408

8. Old Business

- a. COVID-19 UPDATE
 - i. Director Beaulieu to give update on COVID-19 measures at HHA

9. Other Business

10. Adjournment

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

Posted By: Jaclyn Beaulieu

Posted Date: December 2, 2020