

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

January 14, 2021

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/81471707106?pwd=SnRxRjc4T1hzU0dWbTNBaU9qd1pFQT09>

Meeting ID: **814 7170 7106**

Meeting Password: **565573**

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

Meeting ID: **814 7170 7106** Password: **565573** 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 December 7, 2020 Special Joint Meeting
 - b. Minutes of December 9, 2020 Regular Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report through 11/30/2020
 - b. Accounts Payable Report for December 2020
4. Warrants:
 - a. Transfer of Funds December 2020
 - b. Payroll – December 2020
 - c. Housing Assistance Payments for January 2021
5. 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

6. New Business

- a. Board to note resignation of maintenance employee Juan Santana-Martinez effective 12/21/2020
- b. Advertisement of maintenance department opening January 2021
- c. Board to consider adoption of Progressive Disciplinary Policy
- d. Board to consider renewal of HUD Agreement Between Owner and Design Professional contract with Andrew M. Brockway & Associates for ongoing technical services

7. Old Business

- a. FY2021 budget submission and review update
- 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: January 7, 2021