

## Hudson Housing Authority Agenda

### Place of Meeting: Virtual Zoom conference

February 4, 2021

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/87426986248?pwd=dTFjTW54VmxaMngzNzVnRlJQZXNodz09>

Meeting ID: **874 2698 6248**

Meeting Password: **411160**

Conference call-in details are here, if you wish to join the meeting for audio only via telephone:  
Meeting ID: **874 2698 6248** Password: **411160** 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 January 14, 2021 Regular Meeting
3. Financial Reporting and Accounts Payable
  - a. Budget comparative report through 12/31/2020 and quarterly operating statements
  - b. Accounts Payable Report for January 2021
4. Warrants:
  - a. Transfer of Funds January 2021
  - b. Payroll – December 2020 and January 2021
  - c. Housing Assistance Payments for February 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. HUD Capital Fund 5-Year Action Plan 2021-2025
    - i. Public Hearing scheduled for 3/18/2021
  - b. Admin staff member out on FMLA
7. Old Business
- a. FY2021 budget approved 1/28/2021 by DHCD
  - b. Hiring process update for maintenance department vacancy
  - c. Discussion on budgeted new maintenance vehicle
  - d. COVID-19 UPDATE
    - i. Director Beaulieu to give update on COVID-19 measures at HHA
    - ii. Front office renovation
    - iii. Public and private low income and affordable senior housing vaccine rollout
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: January 28, 2021