

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

May 6, 2021

6:00 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/89422291253?pwd=TEliZTRtcmlRLTG5TalZmRE1Hek1WUT09>

Meeting ID: 894 2229 1253

Meeting Password: 755254

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

Meeting ID: 894 2229 1253 Password: 755254 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
 - a. Commissioners to meet in executive session to discuss pending litigation, as the discussion of these matters in open session may have a detrimental effect on the negotiating position of the housing authority
3. Minutes to be Approved
 - a. Minutes of April 1, 2021 Regular Meeting
4. Financial Reporting and Accounts Payable
 - a. Budget comparative report and quarterly reports through 3/31/2021
 - b. Accounts Payable Report for April 2021
5. Warrants:
 - a. Transfer of Funds April 2021
 - b. Payroll – April 2021
 - c. Housing Assistance Payments for May 2021
6. Projects and Contracts
 - a. Project 667-1 Brigham Circle Roof Replacement (FISH #141063)
 - i. Progress update: Notice to Proceed issued to JD&D Construction, Inc. 4/22/21
 - b. Project 91-1 Norma Oliver Village Appliance Replacement
 - i. Progress update: Public bid opening 5/4/2021

- ii. Commissioners to consider entering into contract with lowest responsive bidder
- c. Project 689 49 Washington Street Window Replacement
 - i. Progress update: Submittals approved by architect; Windows on order
- d. Project 167 8 Irving Street Boiler Replacement
 - i. No update since last meeting
- e. HHA Front Office Door Replacement project
 - i. Door on order; waiting on estimated delivery date

7. New Business

- a. Commissioners to consider writing off aging accounts in Tenant Accounts Receivable as of 3/31/2020
- b. Commissioners to consider payment to Marcotte Ford of Holyoke, MA for the purchase of a Ford light duty transit 250 cargo van, medium roof, AWD, as listed on the Master Vehicle List in the MA Operational Services Division (OSD) VEH98 vehicle purchasing contract, at a total purchase price, including optional add-ons, of \$47,451.50
- c. Commissioners to consider Reasonable Accommodation Policy update to incorporate changes in governing laws to policy on Service and Support Animals

8. Old Business

- a. COVID-19 UPDATE
 - i. HHA office open to the public as of 4/26/2021 on a limited 1-household per time capacity
 - ii. No Visitors Policy lifted 4/24/21 per vote at 4/1/21 meeting

9. Other Business

10. Adjournment

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

Posted By: Jaclyn Beaulieu

Posted Date: April 29, 2021

Revised: April 30, 2021