

## Hudson Housing Authority Agenda

### Place of Meeting: Virtual Zoom conference

**November 18, 2021**

**6:30 P.M.**

To participate remotely click on link:

<https://us02web.zoom.us/j/83252997255?pwd=eWVldURWalgzTGQzb01QcGdvOTZsZz09>

Meeting ID: **832 5299 7255**

Meeting Password: **484874**

Conference call-in details are here, if you wish to join the meeting for audio only via telephone:  
Meeting ID: **832 5299 7255** Password: **484874** 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 October 21, 2021 Regular Meeting
  - b. Minutes of October 21, 2021 Executive Session Meeting
3. Financial Reporting and Accounts Payable
  - c. FYE 9/30/2021 processing
    - i. Board to consider approval of FYE 9/30/21 documents for submission to HUD and/or DHCD
  - d. Accounts Payable Report for October 2021
4. Warrants:
  - e. Transfer of Funds: October 2021
  - f. Payroll: October 2021
  - g. Housing Assistance Payments: November 2021
5. Projects and Contracts
  - h. Project 667-1 Brigham Circle Roof Replacement (FISH #141063)
    - i. Commissioners to consider approval of Certificate of Final Completion, including Payment #2 totaling \$6,850.00
  - i. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
    - i. Work order still being reviewed by DHCD, RCAT, and HHA

- j. Project 91-1 Norma Oliver Village Appliance Replacement
    - i. Rebidding project later this month with changes to the specifications
  - k. Project 689 49 Washington Street bathroom upgrade project (FISH #141069)
    - i. Waiting on final proposed construction documents from project architect
  - l. Project 167 8 Irving Street Deck Repairs (FISH #141062)
    - i. Construction began 11/9/21; scheduled to take 1-2 days
6. New Business
- a. FY 2022 Budget Guidelines
    - i. Discussion of initial thoughts
  - b. Update to authorized signatories on Hudson Housing Authority bank accounts
7. Old Business
- a. Update on HHA progress on tenant concerns addressed at 10/21/21 meeting
    - i. Speeding concerns at Norma Oliver Village
    - ii. Discussion about Resident Councils for federal public housing
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: November 10, 2021