

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

December 9, 2021

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/86270523416?pwd=SlpZbWdWaWUzd2NhOU1tRDZTNnNNdz09>

Meeting ID: **862 7052 3416**

Meeting Password: **531141**

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

Meeting ID: **862 7052 3416** Password: **531141** 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. Discussion about Resident Councils for federal public housing
3. Minutes to be Approved
 - a. Minutes of November 18, 2021 Regular Meeting
4. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/2021 through 10/31/2021
 - b. Assabet Valley Affordable Housing FYE 9/30/2021 budget comparative report
 - c. Accounts Payable Report for November 2021
5. Warrants:
 - a. Transfer of Funds: November 2021
 - b. Payroll: November 2021
 - c. Housing Assistance Payments: December 2021
6. Projects and Contracts
 - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
 - i. Revised work order under review
 - b. Project 91-1 Norma Oliver Village Appliance Replacement
 - i. Public re-bidding on www.projectdog.com; Bid open date: December 15, 2021 at 12:00 p.m.

- c. Project 689 49 Washington Street bathroom upgrade project (FISH #141069)
 - i. 100% Construction Documents were submitted on 11/29/21 and approved with comment by RCAT. We are waiting on the corrected documents.
- d. Project 167 8 Irving Street Deck Repairs (FISH #141062)
 - i. Payment to Residence Property Services, Inc. for the invoiced and agreed-upon amount of \$9,200.00

7. New Business

- a. Renewal of state property insurance with Hays Companies, Inc. for 11/17/2021-11/17/2022
- b. Maintenance vehicles
 - i. Backhoe: recall, DEF sensor failed, part found and installed under warranty
 - ii. 2015 Chevy Silverado 2500 truck: body and paint damage insurance claim
 - iii. 2021 Ford Transit van: Starter/wiring harness burned, currently waiting on backordered part and unusable, will be covered under warranty

8. Old Business

- a. Update on HHA progress on tenant concerns addressed at 10/21/21 meeting
 - i. Speeding concerns at Norma Oliver Village

9. Other Business

10. Executive Session

11. Adjournment

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

Posted By: Jaclyn Beaulieu

Posted Date: December 2, 2021