

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

February 10, 2022

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/89744810004?pwd=ZDBOdUwcFFOMCtPZEVObjFhdFBaZz09>

Meeting ID: **897 4481 0004**

Meeting Password: **420388**

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

Meeting ID: **897 4481 0004** Password: **420388** 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 20, 2022 Regular Meeting
3. Financial Reporting and Accounts Payable
 - a. Review of DHCD Local Housing Authority Executive Director Salary Calculation Worksheet and consideration of Executive Director Jaclyn Beaulieu FY2022 proposed salary
 - b. Consideration of Proposed FY2022 Budget
 - c. Budget comparative report and quarter end reports 10/1/2021 through 12/31/2021
 - d. Budget comparative report Assabet Valley Affordable Housing (AVAH) 10/1/2021 through 12/31/2021
 - e. Accounts Payable Report for January 2022
4. Warrants:
 - a. Transfer of Funds: January 2022
 - b. Payroll: January 2022
 - c. Housing Assistance Payments: February 2022
5. Projects and Contracts
 - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)

- i. DHCD processing contract execution with OWL Engineers for design contract
 - b. Project 91-1 Norma Oliver Village Appliance Replacement
 - i. Discussion of results of local contacts on appliance availability
 - c. Project 91-1 Norma Oliver Village Common Stairway Upgrade
 - i. Design still in process by designer Andrew Brockway
 - d. Project 689 49 Washington Street bathroom upgrade project (FISH #141069)
 - i. Board to consider accepting the quote from low bidder Northeast Construction Inc. in the amount of \$31,950
- 6. New Business
 - a. Results of FY21 DHCD Performance Management Review (PMR) Desk Audit
- 7. Old Business
 - a. Update on HHA progress on tenant concerns addressed at 1/20/22 meeting
 - i. Speeding concerns at Norma Oliver Village
 - i. Review of quotes for solar power radar sign
- 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: February 3, 2022