

## Hudson Housing Authority Agenda

### Place of Meeting: Virtual Zoom conference

**April 7, 2022**

**6:30 P.M.**

To participate remotely click on link:

<https://us02web.zoom.us/j/84928402387?pwd=R1FtTjZrRzZiOEpoUEcxYk9JSHpYdz09>

Meeting ID: **849 2840 2387**

Meeting Password: **938788**

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

Meeting ID: **849 2840 2387** Password: **938788** 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. Public Hearing: Norma Oliver Village proposed Capital Fund 5-Year Action Plan FY2022 - FY2026
3. Minutes to be Approved
  - a. Minutes of March 10, 2022 Regular Meeting
4. Financial Reporting and Accounts Payable
  - a. Budget comparative report 10/1/2021 through 2/28/2022
  - b. Accounts Payable Report for March 2022
5. Warrants:
  - a. Transfer of Funds: March 2022
  - b. Payroll: March 2022
  - c. Housing Assistance Payments: April 2022
6. Projects and Contracts
  - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
    - i. Designer contract approved by DHCD, meeting with designer and RCAT to review current status of intercom system
  - b. Project 91-1 Norma Oliver Village Appliance Replacement
    - i. No update

- c. Project 91-1 Norma Oliver Village Common Stairway Upgrade
  - i. Design being finalized by designer Andrew Brockway, plan to put this project out to bid by end of month
- d. Project 689 49 Washington Street bathroom upgrade project (FISH #141069)
  - i. Waiting on estimated timeline of supply orders from contractor to issue a Notice to Proceed

7. New Business

- a. Board to note approval of the FY2022 budget by DHCD
- b. Commissioners to consider HUD-revised Fair Market Rents (FMRs) and adoption of Section 8 Payment Standards for FY2022 for the Boston-Cambridge-Quincy, MA-NH HUD Metro FMR area
- c. Discussion of updates to the Brigham Circle pet policy, including removal of required pet deposits
- d. COVID-19 rapid test distribution for senior affordable housing
- e. Brigham Circle community garden discussion

8. Old Business

- a. HHA state-appointee board position update
- b. Update on HHA progress on tenant concerns addressed at recent HHA meetings

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: April 1, 2022