

## **Hudson Housing Authority Agenda**

**Place of Meeting: Community Center, 4 Glen Road, Hudson, MA 01749**

**June 9, 2022**

**6:30 P.M.**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25

1. Call to order
2. HHA Board Member Update
  - a. Reappointment of Cynthia Janeiro-Ehlke
  - b. Appointment of Christine Dimare
3. Public Hearing: Brigham Circle DHCD Annual Plan FY2023
4. Minutes to be Approved
  - a. Minutes of April 7, 2022 Regular Meeting
5. Financial Reporting and Accounts Payable
  - a. Budget comparative reports 10/1/2021 through 3/31/2022 and quarterly operating statements
  - b. Budget comparative reports 10/1/2021 through 4/30/2022
  - c. Accounts Payable Report for April 2022
  - d. Accounts Payable Report for May 2022
6. Warrants:
  - a. Transfer of Funds: April 2022 and May 2022
  - b. Payroll: April 2022 and May 2022
  - c. Housing Assistance Payments: May 2022 and June 2022
7. Projects and Contracts
  - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
  - b. Project 91-1 Norma Oliver Village Appliance Replacement
    - i. No update
  - c. Project 91-1 Norma Oliver Village Common Stairway Upgrade
    - i. Board to consider awarding of contract to lowest responsive bidder

- d. Project 689 49 Washington Street bathroom upgrade project (FISH #141069)
  - i. Change Order No. 1
- 8. New Business
  - a. FY2021 Audit Results
  - b. Norma Oliver Village Resident Council
- 9. Old Business
  - a. Brigham Circle community garden
- 10. Other Business
- 11. Executive Session
- 12. Adjournment

Posted By: Jaclyn Beaulieu  
Posted Date: June 2, 2022