

## **Hudson Housing Authority Agenda**

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

**July 14, 2022**

**6:30 P.M.**

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

1. Call to order
2. Minutes to be Approved
  - a. Minutes of June 9, 2022 Regular Meeting
3. Financial Reporting and Accounts Payable
  - a. Budget comparative reports 10/1/2021 through 5/31/2022
  - b. Accounts Payable Report for June 2022
4. Warrants:
  - a. Transfer of Funds: June 2022
  - b. Payroll: June 2022
  - c. Housing Assistance Payments: June 2022 and July 2022
5. Projects and Contracts
  - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
    - i. Update: Design under review by DHCD
  - b. Project 91-1 Norma Oliver Village Appliance Replacement
    - i. Update: None
  - c. Project 91-1 Norma Oliver Village Common Stairway Upgrade
    - i. Update: Contract signed, Kick-off meeting and Notice to Proceed 7/12
  - d. Project 689 49 Washington Street bathroom upgrade project (FISH #141069)
    - i. Board to consider approval of change Order No. 2
6. New Business
  - a. ARPA
    - i. HHA plans for initial ARPA funding award
    - ii. Targeted awards received by HHA

- b. Maintenance Supervisor Jon Orkiseski MAHAMS certification
- 7. Old Business
  - a. Updates to resident feedback from 6/9 meeting
  - b. NOV Resident Council update
    - i. Election process, By-Laws, Memorandum of Understanding
- 8. Other Business
- 9. Executive Session
- 10. Adjournment

Posted By: Jaclyn Beaulieu  
Posted Date: July 6, 2022