

Hudson Housing Authority Agenda

Place of Meeting:

**NORMA OLIVER VILLAGE Community Center (4 Glen Road)
Hudson, MA 01749**

**December 8, 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 November 10, 2022 Regular Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative reports 10/1/2022 through 10/31/2022
 - b. Accounts Payable Report for November 2022
4. Warrants:
 - a. Transfer of Funds: November 2022
 - b. Payroll: November 2022
 - c. Housing Assistance Payments: December 2022
5. Projects and Contracts
 - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
 - i. Update: Notice to Proceed issued 11/30/22
 - b. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
 - i. No update
 - c. Project 91-1 Norma Oliver Village Appliance Replacement
 - i. Bid results 12/2/22 12:00pm
 - ii. Board to consider awarding project to lowest responsive bidder
 - d. Project 91-1 Norma Oliver Village Window Replacement Project
 - i. Update: Hoping to get this out to bid by end of December
 - e. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement (FISH 141073)
 - i. DHCD staff assigned, initial work order in process
 - f. Project 667-2 Brigham Circle Fire Alarm Upgrade Project (FISH 141074)

i. DHCD staff assigned; initial work order in process

6. New Business

- a. Board to consider payment for the renewal of state property insurance with Hays Companies, Inc. for 11/17/22-11/17/2023 in the amount of \$27,948.00
- b. Board to consider approval for payment of annual maintenance personnel clothing allowance in the amount of \$500 to each of the 3 maintenance staff persons
- c. Norma Oliver Village / Glen Road federal waitlist purge

7. Old Business

- a. HHA resident matters
 - i. Norma Oliver Village community center policy review
 - ii. New comments

8. Other Business

- a. Board to set next meeting date, time and location

9. Executive Session

10. Adjournment

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