

Hudson Housing Authority Agenda

Place of Meeting:
BRIGHAM CIRCLE Community Center (6 Brigham Circle)
Hudson, MA 01749

January 12, 2023
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 December 8, 2022 Regular Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative reports 10/1/2022 through 11/30/2022
 - b. Accounts Payable Report for December 2022
4. Warrants:
 - a. Transfer of Funds: December 2022
 - b. Payroll: December 2022
 - c. Housing Assistance Payments: January 2023
5. Projects and Contracts
 - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
 - i. Update: Construction to begin on January 23 and last for approximately 1 ½ weeks. Intercom units currently being customized.
 - b. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
 - i. Work order approved by HHA, awaiting assignment to a designer
 - c. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
 - i. Projects joined together in initial work order by DHCD and will be treated as such going forward. Work order approved by HHA and awaiting assignment to a designer.
 - d. Project 91-1 Norma Oliver Village Appliance Replacement
 - i. Contract signed with Hudson Appliance and orders are being placed; we are waiting on an update for estimated delivery.

- e. Project 91-1 Norma Oliver Village Window Replacement Project
 - i. Bid live: 1/4/23, Walk-thru: 1/12/23 10:00 a.m., Bid opening: 1/25/23 12:00 p.m.
- 6. New Business
 - a. Board to note DHCD formula funding award of \$215,339 for FY2026
- 7. Old Business
 - a. HHA resident matters
 - i. Norma Oliver Village community center discussion
 - i. Discussion of key fob access system quotes
 - ii. Discussion of survey to residents
 - 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: January 5, 2023