

Hudson Housing Authority Agenda

Place of Meeting:

**Norma Oliver Village Community Center (4 Glen Road)
Hudson, MA 01749**

**February 9, 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 January 12, 2023 Regular Meeting
3. Financial Reporting and Accounts Payable
 - a. Board to note receipt of quarterly operating statements 10/1/2022 through 12/31/2022
 - b. Budget comparative reports 10/1/2022 through 12/31/2022
 - c. Accounts Payable Report for January 2023
4. Warrants:
 - a. Transfer of Funds: January 2023
 - b. Payroll: January 2023
 - c. Housing Assistance Payments: February 2023
5. Projects and Contracts
 - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
 - i. Update:
 - b. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
 - i. Update: Awaiting fee proposal from designer
 - c. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
 - i. Update: Awaiting fee proposal from designer
 - d. Project 91-1 Norma Oliver Village Appliance Replacement
 - i. Board to consider approving Change Order Number 001 totaling \$25,184.00
 - ii. Installation schedule and logistics update

- e. Project 91-1 Norma Oliver Village Window Replacement Project
 - i. Board to consider approval of the lowest responsive bidder Mariano Enterprises, Inc. and accept their base bid (\$224,946.00) plus additive alternative (\$4,740.00) for a total bid of \$229,686.00
- 6. New Business
 - a. Board to note DHCD approval of FY2023 Budget
- 7. Old Business
 - a. HHA resident matters
 - i. Norma Oliver Village community center discussion
 - i. Board to consider 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: February 2, 2023