

Hudson Housing Authority Agenda

Place of Meeting:

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

**March 9, 2023
6:30 P.M.**

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

1. Call to order
2. PUBLIC HEARING: Norma Oliver Village 2023-2027 5-Year Action Plan and 2023 Annual Plan
3. Minutes to be Approved
 - a. Minutes of February 9, 2023 regular meeting
 - b. Minutes of February 9, 2023 Executive Session meeting
4. Financial Reporting and Accounts Payable
 - a. Budget comparative reports 10/1/22 through 1/31/23
 - b. Accounts Payable Report for February 2023
5. Warrants:
 - a. Transfer of Funds: February 2023
 - b. Payroll: February 2023
 - c. Housing Assistance Payments: February 2023 and March 2023
6. Projects and Contracts
 - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
 - i. Update: Project nearing completion, awaiting final walk-through for punch list items
 - 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. Board to consider approval of fee proposal from designer BLW Engineers
 - d. Project 91-1 Norma Oliver Village Appliance Replacement

- i. Update: Installation ongoing, half of property complete
 - e. Project 91-1 Norma Oliver Village Window Replacement Project
 - i. Notice to Proceed issued 2/15/23; windows on order
- 7. New Business
 - a. Discussion of HOTMA Final Rule updates to federal housing programs
- 8. Old Business
 - a. HHA resident matters
 - i. Norma Oliver Village community center
 - ii. New comments
- 9. Other Business
 - a. Board to set next meeting date, time and location
- 10. Executive Session
- 11. Adjournment

Posted By: Jaclyn Beaulieu
Posted Date: March 3, 2023