

Hudson Housing Authority Agenda

Place of Meeting:

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

**July 13, 2023
6:30 P.M.**

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

1. Call to order
2. Public Hearing: HHA to hold a public hearing regarding a significant amendment to the Admissions and Continued Occupancy Policy (ACOP) in accordance with the Final Rule of the Housing Opportunity Through Modernization Act of 2016 (HOTMA). Changes to the ACOP include the proposed policy for over income families in public housing.
3. Minutes to be Approved
 - a. Minutes of June 8, 2023 regular meeting
4. Financial Reporting and Accounts Payable
 - a. Budget comparative reports 10/1/22 through 4/30/23 and 10/1/22 through 5/31/23
 - b. Board to consider FY23 Budget Revision for submission to EOHLIC
 - c. Accounts Payable Report for June 2023
5. Warrants:
 - a. Transfer of Funds: June 2023
 - b. Payroll: June 2023
 - c. Housing Assistance Payments: July 2023
6. Projects and Contracts
 - a. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
 - i. Board to consider approval of Proprietary Specifications for 667-2 windows (Phase II of Brigham Circle Window Replacement project) to maintain consistency throughout Brigham Circle development
 - b. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
 - i. Update: Schematic design still under DHCD/Designer review
 - c. Project 91-1 Norma Oliver Village Appliance Replacement

- i. Update: Proposed change order prepared by designer Brockway was sent to Hudson Appliance for review and approval; waiting on response

7. New Business

- a. Board to consider approval of revised Hudson Housing Authority Key Policy
- b. Board to note HUD National Standards for the Physical Inspection of Real Estate (NSPIRE) final rule implementation for public housing beginning July 1, 2023 and Section 8 Housing Choice Voucher Program beginning October 1, 2023
- c. Board to note receipt of HHA Fair Housing Marketing Ads for various publications
- d. Board to consider accepting the DHCD ARPA Targeted Funding (Federal Pacific Panels) Award Contract for Financial Assistance (CFA) 4001 in the amount of \$186,000.00 formula funding and authorizing Chairman Johannes to sign the contract

8. Old Business

- a. HHA resident matters
 - i. Update on Norma Oliver Village community center key fob system
 - ii. Norma Oliver Village No Smoking signage update
 - iii. New comments

9. Other Business

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

10. Executive Session

11. Adjournment

Posted By: Jaclyn Beaulieu
Posted Date: July 7, 2023
Amended Date: July 10, 2023