

Hudson Housing Authority Agenda

Place of Meeting:

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

**October 12, 2023
7:00 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 September 14, 2023 regular meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative reports 10/1/22 through 8/31/23
 - b. Accounts Payable Report for July 2023
4. Warrants:
 - a. Transfer of Funds: September 2023
 - b. Payroll: September 2023
 - c. Housing Assistance Payments: October 2023
5. Capital Projects and Contracts
 - a. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
 - i. Update: Contract has been signed with New Kappa City Construction Inc.; we are currently in the process of scheduling the preconstruction meeting
 - b. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
 - i. Schematic design still under final EOHLIC review
6. New Business
 - a. LHA Mandatory Board Member Training update from EOHLIC
7. Old Business
 - a. Small Project updates:
 - i. Brigham Circle exterior door painting
 - ii. Brigham Circle exterior light fixture upgrade
 - iii. Brigham Circle building signage
 - iv. Brigham Circle security cameras

- v. 8 Irving Street (1st floor) AC replacement
 - b. HUD HOTMA updates
 - c. HHA resident matters
 - i. New comments
- 8. Other Business
 - a. Board to set next meeting date, time and location of next meeting
- 9. Executive Session
- 10. Adjournment

Posted By: Jaclyn Beaulieu
Posted Date: October 6, 2023