

Hudson Housing Authority Agenda

Place of Meeting:

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

**December 14, 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 November 2, 2023 regular meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/23 through 10/31/23
 - b. Accounts Payable Report for November 2023
4. Warrants:
 - a. Transfer of Funds: November 2023
 - b. Payroll: November 2023
 - c. Housing Assistance Payments: November 2023 and December 2023
5. Capital Projects and Contracts
 - a. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
 - i. Update: windows on order
 - b. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
 - i. Schematic design still under final EOHLC review
 - c. Project MA091-1 Norma Oliver Village Mechanical and Boiler Systems Upgrade
 - i. Board to consider approval of contract with Norian/Siani Engineering, Inc. for engineering services for the Mechanical Systems – antifreeze and heat pumps project
 - d. Capital Improvement Plan approval by EOHLC 11/9/23
 - i. Upcoming projects
6. New Business
 - a. Board to consider payment for the renewal of state property insurance with Hays Companies, Inc. for 11/17/23-11/16/2024 in the amount of \$38,896.00

- b. Board to consider approval for payment of annual maintenance personnel clothing allowance in the amount of \$500 to each of the 3 maintenance staff persons
 - c. Supportive Housing Program at HHA
- 7. Old Business
 - a. Update on Brigham Circle storage area cleanout
 - b. 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: December 7, 2023