

# **Hudson Housing Authority Agenda**

**Place of Meeting:**  
**Brigham Circle Community Center (6 Brigham Circle)**  
**Hudson, MA 01749**

**January 18, 2024**  
**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 December 14, 2023 regular meeting
3. Financial Reporting and Accounts Payable
  - a. Budget comparative report 10/1/23 through 11/30/23
  - b. Accounts Payable Report for December 2023
4. Warrants:
  - a. Transfer of Funds: December 2023
  - b. Payroll: December 2023
  - c. Housing Assistance Payments: December 2023 and January 2024
5. Capital Projects and Contracts
  - a. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
    - i. Update: Construction to begin week of January 22, 2024
  - b. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
    - i. No update
  - c. Project MA091-1 Norma Oliver Village Mechanical and Boiler Systems Upgrade
    - i. Norian/Siani Engineering is working on schematic design
  - d. Project MA091-1 Norma Oliver Village Trash Shed Upgrade
    - i. Architect Brockway is working on schematic design; projected to go out to bid about March 1, 2024
6. New Business
  - a. Board to consider amendment to the Housing Choice Voucher Program Administrative Plan effective January 1, 2024, to include the elimination of the Earned Income Disregard (EID)

- b. Board to consider amendment to the Admissions and Continued Occupancy Policy (ACOP) effective January 1, 2024, to include the elimination of the Earned Income Disregard (EID)
  - c. Brigham Circle community center laundry room vandalism
7. Old Business
- a. Update on Supportive Housing Program at HHA
    - i. Board to consider approval of estimate from Residence Property Services, Inc. in the amount of \$8,600.00 for renovations to the Brigham Circle Community Center for the creation of an office space for the Supportive Housing Program
  - 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: January 12, 2024