

Hudson Housing Authority Agenda

Place of Meeting:

Norma Oliver Village Community Center (4 Glen Road)

Hudson, MA 01749

October 10, 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 September 12, 2024 regular meeting
 - b. Minutes of September 23, 2024 Special Joint meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/23 through 8/31/24
 - b. Accounts Payable Report for September 2024
 - c. Board to consider approval of FY2025 Executive Director Salary Schedule
 - d. Board to consider approval of the HHA FY2025 BUDGET
4. Warrants:
 - a. Transfer of Funds: September 2024
 - b. Payroll: September 2024
 - c. Housing Assistance Payments: October 2024
5. Capital Projects and Contracts
 - a. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
 - i. Construction progress update
 - b. Project MA091-1 Norma Oliver Village Mechanical and Boiler Systems Upgrade
 - i. Construction progress update
 - ii. Board to consider approval of Change Order #001
 - iii. Board to consider approval of Change Order #002
 - iv. Board to consider approval of Change Order #003
 - c. Project MA091-1 Norma Oliver Village Trash Shed Upgrade
 - i. Construction progress update

- d. Project MA091-1 Norma Oliver Village Community Center Generator
 - i. No update
 - e. Project 689 49 Washington Street 2nd Floor Kitchen Upgrade (FISH 141415)
 - i. Construction progress update
 - f. Project 689 8 Irving Street Interior/Exterior lighting replacement (FISH 141413)
 - i. Board to consider approval of Change Order No. 1 in the amount of \$1,022.00
 - ii. Board to consider approval of Certificate of Final Completion and Payment Requisition No. 1 in the amount of \$20,039.00
6. New Business
- a. Commissioners to consider adoption of FY25 EOHLC state housing affirmative action goal and placement rate for state public housing
7. Old Business
- a. HHA resident matters
 - i. New comments
8. Other Business
- a. Board to set the date and time for the next regular meeting
9. Executive Session
10. Adjournment

Posted By: Jaclyn Beaulieu
Posted Date: October 2, 2024
Revised Date: October 7, 2024