

Hudson Housing Authority Agenda

Place of Meeting:
Brigham Circle Community Center (6 Brigham Circle)
Hudson, MA 01749
November 14, 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 October 10, 2024 regular meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/24 through 9/30/24
 - b. FYE 9/30/2024 PROCESSING
 - i. Board to consider approval of FYE 9/30/24 forms and certifications for submission to HUD and/or EOHLC, including:
 - i. Top 5 Compensation Form
 - ii. Year End Financial Statements
 - iii. Tenant Accounts Receivables Data
 - iv. Compliance with Notification Procedures for Lead Paint Laws
 - c. Accounts Payable Report for October 2024
4. Warrants:
 - a. Transfer of Funds: October 2024
 - b. Payroll: October 2024
 - c. Housing Assistance Payments: November 2024
5. Capital Projects and Contracts
 - a. Project 667-2 Brigham Circle ARPA Federal Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
 - i. Construction progress update
 - ii. Board to consider approval of Change Order 01 in the amount of \$3,292.62
 - iii. Board to consider approval of Change Order 02 in the amount of \$914.19
 - iv. Board to consider approval of Change Order 03 in the amount of \$1,303.66
 - b. Project MA091-1 Norma Oliver Village Mechanical and Boiler Systems Upgrade
 - i. Construction progress update

- 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. Timeline update
 - e. Project 689 49 Washington Street 2nd Floor Kitchen Upgrade (FISH 141415)
 - i. Board to consider approval of Change Order 01 in the amount of \$793.50
 - ii. Board to consider approval of Certificate of Final Completion
 - iii. Board to consider approval of Payment Requisition #2 for final contract payment to contractor in the amount of \$2,943.50
6. New Business
- a. Board to consider approval of HHA state public housing Pet Policy
 - b. Board to consider adoption of updated FY25 Section 8 and Federal Public Housing utility allowances, effective 12/1/24
 - c. Board to consider adoption of MRVP payment standards effective January 1, 2025
 - d. Board to consider the appointment of a state housing programs grievance hearing officer
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. Adjournment

Posted By: Jaclyn Beaulieu
Posted Date: November 8, 2024
Revised Date: November 12, 2024