

Hudson Housing Authority Agenda

Place of Meeting:

Norma Oliver Village Community Center (4 Glen Road)

Hudson, MA 01749

December 12, 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 November 14, 2024 regular meeting
 - b. Minutes of November 26, 2024 special meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/24 through 10/31/24
 - b. Accounts Payable Report for November 2024
4. Warrants:
 - a. Transfer of Funds: November 2024
 - b. Payroll: November 2024
 - c. Housing Assistance Payments: December 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 04 in the amount of \$1,483.54
 - 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
6. New Business
 - a. Board to consider payment for the renewal of state property insurance with Hays Companies, Inc. for insurance period 11/17/24-11/16/2025

- 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. PHN 2024-23: Aging in Place Turnover Guidelines discussion
- 7. Old Business
 - a. HHA resident matters
- 8. Other Business
 - a. Board to set the date and time for the next regular meeting
- 9. Executive Session
 - a. Board to meet in executive session to discuss pending litigation, as the discussion of this matter in open session may have a detrimental effect on the litigating position of the housing authority
- 10. Adjournment

Posted By: Jaclyn Beaulieu
Posted Date: December 6, 2024