

Hudson Housing Authority Agenda

Place of Meeting:
Brigham Circle Community Center (6 Brigham Circle)
Hudson, MA 01749
January 16, 2025
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 12, 2024 regular meeting
 - b. Minutes of the December 12, 2024 executive session meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/24 through 11/30/24
 - b. Accounts Payable Report for December 2024
4. Warrants:
 - a. Transfer of Funds: December 2024
 - b. Payroll: December 2024
 - c. Housing Assistance Payments: January 2025
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 05 (Change Proposal 141073-CP-0005) in the amount of \$19,962.64
 - b. Project MA091-1 Norma Oliver Village Mechanical and Boiler Systems Upgrade
 - i. Board to consider Certificate of Final Completion and final payment to contractor, Performance Plumbing & Heating. Inc.
 - c. Project MA091-1 Norma Oliver Village Trash Shed Upgrade
 - i. Construction progress update
 - ii. Board to consider change order 01 in the amount of \$1,500.00
 - d. Project MA091-1 Norma Oliver Village Community Center Generator
 - i. No update
 - e. Project 689: 49 Washington Street 2nd floor bathroom upgrade
 - ii. Project introduction

6. New Business

- a. Board to consider amendment to the Section 8 Administrative Plan to include further updates pursuant to the Housing Opportunity Through Modernization Act (HOTMA)
- b. Board to consider acceptance of quote from Independent Systems Distributors, Inc. for the installation of monitoring devices and monitoring services of the fire alarm systems at all HHA properties
- c. Board to consider acceptance of quote from Independent Systems Distributors, Inc. for semi annual inspections and servicing of the fire alarm systems at all HHA properties

7. Old Business

8. Other Business

- a. Public attendee comments and questions on agenda items
- a. Board to set the date and time for the next regular meeting

9. Adjournment

Posted By: Jaclyn Beaulieu
Posted Date: January 11, 2025