

# **Hudson Housing Authority Agenda**

## **Place of Meeting:**

**Norma Oliver Village Community Center (4 Glen Road)**

**Hudson, MA 01749**

**March 13, 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 January 16, 2025 regular meeting
  - b. Minutes of February 5, 2025 special meeting
3. Financial Reporting and Accounts Payable
  - a. Board to note receipt of the 12/31/24 quarterly operating statements
  - b. Budget comparative report 10/1/24 through 1/31/25
  - c. Accounts Payable Report for January 2025
  - d. Accounts Payable Report for February 2025
4. Warrants:
  - a. Transfer of Funds: January & February 2025
  - b. Payroll: January & February 2025
  - c. Housing Assistance Payments: February & March 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
  - b. Project 667-1&2 Brigham Cir Common Area Floor Replacement (FISH 141420)
    - i. Project introduction
  - c. Project MA091-1 Norma Oliver Village Community Center Generator
    - i. Bidding schedule update
  - d. Project 689: 49 Washington Street 2<sup>nd</sup> floor bathroom upgrade
    - i. Bidding schedule update
6. New Business
  - a. Board to note Section 8 Management Assessment Program (SEMAP) score for FY24 of 96% and designation as High Performer

- b. Board to discuss road signage around the drive area at Norma Oliver Village
- 7. Old Business
- 8. Other Business
  - a. Public attendee comments and questions on agenda items
  - b. Board to note scheduled public hearing dates for the Norma Oliver Village 5-Year Action Plan and the Brigham Circle Annual Plan
  - c. Board to set the date and time for the next regular meeting
- 9. Adjournment

Posted By: Jaclyn Beaulieu  
Posted Date: March 7, 2025