

**Hudson Housing Authority Agenda
Regular Meeting
Annual Meeting of Board of Commissioners**

**August 13, 2026
6:30 P.M.**

Place of Meeting:

Norma Oliver Village Community Center
4 Glen Road, Hudson, MA 01749

and remote video conference at:

<https://us02web.zoom.us/j/84604578936?pwd=bJGbuap9GxmuajcEjKM0mcED5hcort.1>

Meeting ID: 846 0457 8936

One tap mobile

Passcode: 823920

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1. Call to order
2. Board of Commissioners to hold the annual election to appoint the officers of the Board
3. Board to nominate one commissioner to serve as the appointee to the Community Preservation Committee
4. Minutes to be Approved
 - a. Minutes of July 9, 2026 regular meeting
5. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/25 through 6/30/26
 - b. Board to note receipt of the 6/30/2026 quarterly operating statements
 - c. Accounts Payable Report for July 2026
6. Warrants:
 - a. Transfer of Funds: July 2026
 - b. Payroll: July 2026
 - c. Housing Assistance Payments: August 2026
7. Capital Projects and Contracts
 - a. Project 667-1&2 Brigham Cir Common Area Floor Replacement (FISH 141420)
 - i. Project progress update
 - b. Project 667-1&2 Brigham Circle Site Work and Paving (FISH 141416)
 - i. Project progress update
 - c. Project 667-1&2 Brigham Circle hot water heater replacement (FISH 141423)

- i. Project progress update
 - d. Project MA091 Norma Oliver Village Interior Common Area Door Replacement and Door Buzzer Entry System Upgrade
 - i. Project progress update
 - e. Project 689: 49 Washington Street side ramp upgrade (FISH 141426)
 - i. Project progress update
 - f. Project 689: 8 Irving Street back deck rehab (FISH 141424)
 - i. Board to consider acceptance of lowest responsive and eligible bid from FRG Contractor Corp. in the amount of \$53,720.00
8. New Business
- a. Board to consider purchase of a 2026 RAM 2500 crew cab truck from Central Dodge, Inc. per quote via the statewide VEH110 contract
 - b. Board to consider the use of modernization administration money from the state modernization program to fund 100% of the purchase of maintenance truck
 - c. Board to note receipt of the FY2025 Federal Single Audit of Hudson Housing Authority
 - d. Board of commissioners to consider creation of a “HHA Chairperson” email address to receive correspondence intended for the board of commissioners
 - e. Board to review Norma Oliver Village Parking Policy
9. Old Business
10. Other Business
- a. Public attendee comments and questions on agenda items
 - b. Board to note the date and time for the next regular meeting
11. Executive Session
12. Adjournment

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25

Posted By: Jaclyn Beaulieu
Posted Date: August 7, 2026