At a Special Joint meeting of the Hudson Housing Authority Board of Commissioners and the town of Hudson Community Development and Planning Board, HHA Chairman, Glenn Davis, called the meeting to order at 6:30 p.m.

The meeting took place via Zoom virtual conference due to the COVID-19 State of Emergency. The access information for the meeting was as follows: Link: https://us02web.zoom.us/j/85431112315

Conference call-in details via telephone:

Meeting ID: 854 3111 2315 One tap mobile: +13126266799, 16465588656, 13462487799, 16699009128, 12532158782, 13017158592

Members Present:

Glenn Davis, Anne Marie Lourens, Bryan Johannes, Mary Lou McKeone

Members Absent:

Ethan Mikula

Others Present:

Jaclyn A. Beaulieu, Jack Hunter, Kristina Johnson, John Parent, Anna McCabe

Chairman Davis took roll call of all in attendance:

Glenn Davis

Present

Anne Marie Lourens Present

Bryan Johannes

Present

Mary Lou McKeone Present

Chairman Davis read an introduction to the procedure for a remote meeting of the Board, including the ground rules for a virtual meeting. Each member will be given an opportunity to comment on each agenda item, but should wait to be called on by the Chairman. All votes will be taken via roll call vote.

Chairman Davis stated that today's meeting would have to be short, as there is a Board of Selectmen meeting at 7:00 p.m. that some of our attendees will need to attend.

Jack Hunter gave an introduction on the reason for today's joint meeting:

About 2 1/2 year ago, the town of Hudson got a grant to complete a Masshousing feasibility study on possible uses for the 62 Packard Street property (the old police station), and the 155 Apsley Street property (the current school administration building). There was an original thought that the school department might move to the Packard Street property, but the school department has since passed on that location. The Town has re-engaged the original consultant of the feasibility study to determine options for 62 Packard Street if it is used for affordable housing. A "Packard Street Re-Use Committee" was formed, including several residents of the surrounding neighborhood. The Committee is serving as a guide to make recommendations for the property's use and development. The Committee is now at a point that they would like to present their findings to the Board of Selectmen, with hopes of having the property turned over to the Hudson Affordable Housing Trust.

Kristina Johnson presented a brief Powerpoint presentation on the Committee's thoughts on possible housing scenarios for the property, including the goal of submitting a Request for Proposals on the project for private developers to bid on the project.

There was not much time for discussion, but the HHA was asked for our support of the project. HHA commissioners expressed a desire to discuss the project further before the presentation to the Board of Selectmen; Director Beaulieu will work with Jack Hunter to schedule a follow-up meeting.

Upon a motion by Anne Marie Lourens, duly seconded by Mary Lou McKeone, the Board voted

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UNANIMOUSLY by roll call to adjourn at 7:28 p.m.

Respectfully submitted,

Jaclyn A. Beaulieu Secretary