

At a regular meeting of the Hudson Housing Authority Board of Commissioners, Chairman, Bryan Johannes, called the meeting to order at 6:31 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/81456367898?pwd=V25PUVVFVaVkySTZMV2hHS1E0WHBXdz09>

Conference call-in details via telephone:

Meeting ID: 814 5636 7898 Meeting Password: 992932 One tap mobile: + 13126266799, 16465588656, 13462487799, 16699009128, 12532158782, 13017158592

Members Present: Bryan Johannes, Anne Marie Lourens, Stephen Domenicucci, Sarah Cressy
Members Absent: None
Others Present: Jaclyn A. Beaulieu, Jon Orkiseski

Roll call was taken by Chairman Johannes of all members present. Chairman Johannes read an introduction to the reason and procedure for a remote meeting of the Board. All votes will be taken via roll call vote. The meeting was recorded.

The public hearing and resident advisory board (RAB) meeting on the Hudson Housing Authority FY2021-2025 HUD Capital Fund Program 5-Year Action Plan was held. No residents or members of the public were in attendance. Director Beaulieu presented the Plan and explained the proposed projects for each of the 5 years in the Plan. Commissioners had no comments or proposed revisions on the Plan. Upon a motion by Stephen Domenicucci, duly seconded by Sarah Cressy, the Board voted UNANIMOUSLY by roll call to approve the Hudson Housing Authority FY2021-2025 HUD Capital Fund Program 5-Year Action Plan, as presented.

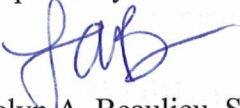
Project FISH #141063: 667-1 Brigham Circle Roof Replacement Development Wide project
The Brigham Circle 667-1 Roof Replacement Project re-bid closed on 3/18/21 at 12:00 p.m. DHCD and designer Andrew Brockway reviewed the bids and found the apparent low bid to be in order. DHCD approved the funding levels to accept the alternate bid. The apparent low bidder is JD&D Construction, Inc. with a base bid of \$122,000 plus an alternate bid of \$15,000 for a total of \$137,000. Designer Brockway has submitted his formal recommendation letter for approval of JD&D Construction, Inc. as the successful low bidder for this project. Upon a motion by Stephen Domenicucci, duly seconded by Anne Marie Lourens, the Board voted UNANIMOUSLY by roll call to enter into a contract with JD&D Construction, Inc. as the lowest responsive bidder for the Brigham Circle Roof Replacement Project (FISH 141063) at their quoted amount of \$122,000 and to accept the alternate bid of \$15,000 for a total contract price of \$137,000, and to appoint Director Jaclyn Beaulieu as contract officer, and Chairman Bryan Johannes as secondary contract officer.

HHA held our COVID-19 vaccine clinics at Brigham Circle and Norma Oliver Village on Friday, March 12. Approximately 100 people were vaccinated at Brigham Circle, and approximately 50 people were vaccinated at Norma Oliver Village. The clinics went extremely well, and we sincerely thank the Hudson Health Department and AFC Urgent Care in Marlborough for their hard work and dedication to making this happen for our residents and staff. We also thank the Hudson Fire Department for providing an on-site EMT during the clinics. The second-dose clinics have been scheduled for April 9.

There was no executive session.

Upon a motion by Stephen Domenicucci, duly seconded by Anne Marie Lourens, the Board voted UNANIMOUSLY by roll call to adjourn at 7:09 p.m.

Respectfully submitted,



Jaclyn A. Beaulieu, Secretary