

At a Special meeting of the Hudson Housing Authority Board of Commissioners, Chairman, Steven Domenicucci, called the meeting to order at 5:07 p.m. The meeting took place at the Hudson Housing Authority office, 8 Brigham Circle, Hudson, MA 01749.

Members Present: Stephen Domenicucci, Sarah Cressy, Cynthia Janeiro-Ehlke, Christine Dimare
Members Absent: N/A
Others Present: Jaclyn Beaulieu, public attendees

An Amendment #1 to HHA’s Contract for Financial Assistance (CFA) for Work Plan 4050 in the amount of \$914,000.00 is required to be signed by the Chairperson. This amendment funds the ARPA targeted federal pacific panel replacement and fire alarm replacement project at Brigham Circle 667-2.

The following resolution was introduced by Chairman, Steven Domenicucci, read in full and considered:

RESOLUTION AUTHORIZING AMENDMENT 1 TO CONTRACT FOR FINANCIAL ASSISTANCE FOR ARPA TARGETED WORK PLAN FOR DEVELOPMENT NO. 4050 FOR HOUSING PROGRAM 667-2. NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MEMBERS OF THE HUDSON HOUSING AUTHORITY, AS FOLLOWS,

Section 1. The Authority shall enter into a contract with the Commonwealth of Massachusetts in the form submitted at this meeting and contract in the name of Hudson Housing Authority under its corporate seal, and the Secretary is hereby authorized to attest the same.

Section 2. The Authority hereby requests the Director of the Department of Housing and Community Development, (Commissioner of the Department of Community Affairs) enter into such contract with the Authority and the Commonwealth of Massachusetts to approve such contract.

Section 3. The Officers of the Authority shall be, and they are hereby authorized and directed, on and after the execution of said contract by the respective parties thereto, to do and perform on behalf of the Authority all acts and the things required of the Authority to perform fully all of its obligations thereunder.

Section 4. This resolution shall take effect immediately. Sarah Cressy moved that the foregoing resolutions be adopted as introduced and read, which motion was seconded by Cynthia Janeiro-Ehlke, and upon roll call the “Ayes” and “Nays” were as follows:

Ayes 4 Nays 0

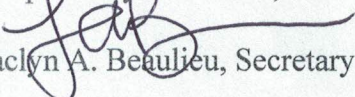
The Chairperson thereupon declared said motion carried and said resolution adopted.

It is time to sign the annual Civil Rights Certification for HUD. The Certification form (HUD-50077-CR) was presented to the Board for review and signed by Chairman Domenicucci.

There was no executive session.

Upon a motion by Cynthia Janeiro-Ehlke, duly seconded by Stephen Domenicucci, the Board voted UNANIMOUSLY 3-0 to adjourn at 8:00 p.m.

Respectfully submitted,


Jaclyn A. Beaulieu, Secretary