

Hudson Housing Authority Agenda
8 Brigham Circle, Hudson, MA 01749

January 9, 2020
6:30 P.M.

1. Call to order
2. Minutes to be Approved
 - a. Minutes of December 5, 2019 Regular Meeting
 - b. Minutes of December 5, 2019 Executive Session Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report through November 30, 2019
 - b. Accounts Payable Report for December 2019
4. Warrants:
 - a. Transfer of Funds December 2019
 - b. Payroll – December 2019
 - c. Housing Assistance Payments for January 2020
5. Projects and Contracts
 - a. MA091-1 Norma Oliver Village Roof Replacement Project
 - i. Change Order 01
 - ii. Final Completion as of 12/12/2019
 - b. 667-1 Brigham Circle Window Replacement Project FISH #141056
 - i. Project update
 - c. 667-1 Brigham Circle Drainage Project FISH #141059
 - i. Project update
6. New Business
 - a. Board to note FY2023 DHCD Formula Funding award letter in the amount of \$187,271
 - b. Board to consider payment of PILOT (Payment In Lieu of Taxes) to town of Hudson for Norma Oliver Village and 689 properties
 - c. HHA's HUD Public Housing Assessment System (PHAS) score for FYE 9/30/2019 issued at 99/100 High Performer
7. Old Business

- a. Insurance Claim: 5 Brigham Circle, tree fell on building, 10/17/19
 - i. Status update
 - b. Hiring Update: Maintenance Department Groundskeeper/Custodian
- 8. Other Business
- 9. Executive Session
- 10. Adjournment