

Hudson Housing Authority Agenda

Place of Meeting:
Brigham Circle Community Center (6 Brigham Circle)
Hudson, MA 01749

January 18, 2024
6:30 P.M.

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

1. Call to order
2. Minutes to be Approved
 - a. Minutes of December 14, 2023 regular meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/23 through 11/30/23
 - b. Accounts Payable Report for December 2023
4. Warrants:
 - a. Transfer of Funds: December 2023
 - b. Payroll: December 2023
 - c. Housing Assistance Payments: December 2023 and January 2024
5. Capital Projects and Contracts
 - a. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
 - i. Update: Construction to begin week of January 22, 2024
 - b. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
 - i. No update
 - c. Project MA091-1 Norma Oliver Village Mechanical and Boiler Systems Upgrade
 - i. Norian/Siani Engineering is working on schematic design
 - d. Project MA091-1 Norma Oliver Village Trash Shed Upgrade
 - i. Architect Brockway is working on schematic design; projected to go out to bid about March 1, 2024
6. New Business
 - a. Board to consider amendment to the Housing Choice Voucher Program Administrative Plan effective January 1, 2024, to include the elimination of the Earned Income Disregard (EID)

- b. Board to consider amendment to the Admissions and Continued Occupancy Policy (ACOP) effective January 1, 2024, to include the elimination of the Earned Income Disregard (EID)
 - c. Brigham Circle community center laundry room vandalism
7. Old Business
- a. Update on Supportive Housing Program at HHA
 - i. Board to consider approval of estimate from Residence Property Services, Inc. in the amount of \$8,600.00 for renovations to the Brigham Circle Community Center for the creation of an office space for the Supportive Housing Program
 - b. HHA resident matters
 - i. New comments
8. Other Business
- a. Board to set next meeting date, time and location of next meeting
9. Executive Session
10. Adjournment

Posted By: Jaclyn Beaulieu
Posted Date: January 12, 2024