

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

January 20, 2022

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/82301943355?pwd=RGlqbC9nNmozQ1pRZlV3TS9qSE1KZz09>

Meeting ID: **823 0194 3355**

Meeting Password: **029430**

Conference call-in details are here, if you wish to join the meeting for audio only via telephone:
Meeting ID: **823 0194 3355** Password: **029430** One tap mobile: + 13126266799, 16465588656, 13462487799, 16699009128, 12532158782, 13017158592

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

1. Call to order
2. Minutes to be Approved
 - a. Minutes of December 9, 2021 Regular Meeting
 - b. Minutes of December 9, 2021 Executive Session Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/2021 through 11/30/2021
 - b. Accounts Payable Report for December 2021
4. Warrants:
 - a. Transfer of Funds: December 2021
 - b. Payroll: December 2021
 - c. Housing Assistance Payments: January 2022
5. Projects and Contracts
 - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
 - i. Work order completed by DHCD; DHCD is currently seeking a designer for the project
 - b. Project 91-1 Norma Oliver Village Appliance Replacement
 - i. Re-bid opening was December 15, 2021; no bids were received
 - ii. Plans going forward?

- c. Project 91-1 Norma Oliver Village Common Stairway Upgrade
 - i. Designer Brockway has started the design process; early estimates are \$150,000
 - d. Project 689 49 Washington Street bathroom upgrade project (FISH #141069)
 - i. Currently out to bid; bid opening January 28, 2022 at 2:00 p.m.
6. New Business
7. Old Business
- a. Maintenance vehicles
 - i. Backhoe: all set
 - ii. 2015 Chevy Silverado 2500 truck: body and paint damage insurance claim; repairs being scheduled for spring
 - iii. 2021 Ford Transit van: all set
 - b. Update on HHA progress on tenant concerns addressed at 10/21/21 meeting
 - i. Speeding concerns at Norma Oliver Village
 - i. Review of data collected with HPD electronic speed sign
8. Other Business
9. Executive Session
10. Adjournment

Attached: Order Suspending Certain Provisions of the Open Meeting Law, MGL 30A §§ 20

Posted By: Jaclyn Beaulieu
Posted Date: January 14, 2022