

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

February 6, 2020
6:30 P.M.

1. Call to order
2. Minutes to be Approved
 - a. Minutes of January 9, 2020 Regular Meeting
 - b. Minutes of January 9, 2020 Executive Session Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report through December 31, 2019
 - b. Quarter end 12/31/2019
 - c. Accounts Payable Report for January 2020
4. Warrants:
 - a. Transfer of Funds January 2020
 - b. Payroll – January 2020
 - c. Housing Assistance Payments for February 2020
5. Projects and Contracts
 - a. 667-1 Brigham Circle Window Replacement Project FISH #141056
 - i. Last payment made to contractor on 1/9/2020
 - b. 667-1 Brigham Circle Drainage Project FISH #141059
 - i. No update
 - c. 689 49 Washington St Front Porch Upgrade Project FISH #141064
 - i. Board to consider payment to contractor Residence Property Services, Inc
6. New Business
 - a. Board to note that Norma Oliver Village general cleaning services contract expired on 12/31/19
 - b. Discussion and update on HUD 5-Year Plan
 - c. Open Table, Inc. – monthly mobile food pantry service to HHA
7. Old Business
 - a. Insurance Claim: 5 Brigham Circle, tree fell on building, 10/17/19
 - i. Status update – Roof replacement

- b. Hiring Update: Maintenance Department Groundskeeper/Custodian
 - c. Reasonable Accommodation install of roll-in shower unit
- 8. Other Business
- 9. Executive Session
- 10. Adjournment