

# **Hudson Housing Authority Agenda**

## **Place of Meeting:**

**Norma Oliver Village Community Center (4 Glen Road)  
Hudson, MA 01749**

**February 9, 2023  
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 January 12, 2023 Regular Meeting
3. Financial Reporting and Accounts Payable
  - a. Board to note receipt of quarterly operating statements 10/1/2022 through 12/31/2022
  - b. Budget comparative reports 10/1/2022 through 12/31/2022
  - c. Accounts Payable Report for January 2023
4. Warrants:
  - a. Transfer of Funds: January 2023
  - b. Payroll: January 2023
  - c. Housing Assistance Payments: February 2023
5. Projects and Contracts
  - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
    - i. Update:
  - b. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
    - i. Update: Awaiting fee proposal from designer
  - c. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
    - i. Update: Awaiting fee proposal from designer
  - d. Project 91-1 Norma Oliver Village Appliance Replacement
    - i. Board to consider approving Change Order Number 001 totaling \$25,184.00
    - ii. Installation schedule and logistics update

- e. Project 91-1 Norma Oliver Village Window Replacement Project
  - i. Board to consider approval of the lowest responsive bidder Mariano Enterprises, Inc. and accept their base bid (\$224,946.00) plus additive alternative (\$4,740.00) for a total bid of \$229,686.00
- 6. New Business
  - a. Board to note DHCD approval of FY2023 Budget
- 7. Old Business
  - a. HHA resident matters
    - i. Norma Oliver Village community center discussion
      - i. Board to consider key fob access system quotes
      - ii. Discussion of survey to residents
    - ii. New comments
- 8. Other Business
  - a. Board to set next meeting date, time and location
- 9. Executive Session
- 10. Adjournment

Posted By: Jaclyn Beaulieu  
Posted Date: February 2, 2023