

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

**March 14, 2019**  
**6:30 P.M.**

1. Approval of minutes of February 7, 2019 Meeting
2. Approval of minutes of February 7, 2019 Executive Session Meeting
3. Budget comparative report through January 31, 2019
4. Accounts Payable Report for February 2019
5. Warrants:
  - a. Transfer of Funds February 2019
  - b. Payroll – February 2019
  - c. Housing Assistance Payments for March 2019
6. Performance Management Review (PMR) FY2018
7. Amendment #8 to Capital Improvement Work Plan 5001 in the amount of \$337,170.90
  - a. Capital funding for Brigham Circle, 49 Washington St, 8 Irving St (possible vote)
8. Revised Income Limits for Admission to state-aided public housing and for participation in the Alternative Housing Voucher Program (AHVP)
9. Brigham Circle annual recertifications complete eff. 3/1/19 totaling net increase \$2,044
10. Construction / Service Contracts and Updates
  - a. 667-1 (Brigham Circle) Drainage FISH#141059
    - i. Out to bid end of March 2019
  - b. 667-1 (Brigham Circle) Windows FISH#141056
    - i. Currently out to bid – general bid open 3/29/19
  - c. 689 (49 Washing Street) Flooring Replacement FISH#141060 - Complete
  - d. CFP 2018 (Norma Oliver Village) Roof replacement (budget \$169,535)
  - e. General Painting & Upon Apartment Turnover contract
    - i. Currently out to bid – bid open 3/28/2019
11. Update on CHAMP rollout affecting vacancies
12. Board member DHCD mandatory training deadline moved to 3/31/19
13. Other Business
14. Executive Session
15. Adjournment