

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

March 10, 2022

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/81629620274?pwd=YU1EMXd1RDg4N0tSVEJ3TCtMMXVIZz09>

Meeting ID: **816 2962 0274**

Meeting Password: **849034**

Conference call-in details are here, if you wish to join the meeting for audio only via telephone:

Meeting ID: **816 2962 0274** Password: **849034** 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 February 10, 2022 Regular Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/2021 through 1/31/2022
 - b. Accounts Payable Report for February 2022
4. Warrants:
 - a. Transfer of Funds: February 2022
 - b. Payroll: February 2022
 - c. Housing Assistance Payments: March 2022
5. Projects and Contracts
 - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
 - i. No update
 - b. Project 91-1 Norma Oliver Village Appliance Replacement
 - i. No update
 - c. Project 91-1 Norma Oliver Village Common Stairway Upgrade
 - i. Design being finalized by designer Andrew Brockway
 - d. Project 689 49 Washington Street bathroom upgrade project (FISH #141069)

i. Preconstruction meeting scheduled for 3/14/22

6. New Business

- a. Commissioners to consider approval of contract with G&L Plumbing in the amount of 8,695.00 for the annual boiler maintenance at Norma Oliver Village and 49 Washington Street
- b. FY21 Final PMR results

7. Old Business

- a. Consideration of HHA Fee Accountant Dan Robillard 2-year contract extension
- b. HHA state-appointee board position update
- c. Update on HHA progress on tenant concerns addressed at 2/10/22 meeting

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: March 4, 2022