

Hudson Housing Authority Agenda

Place of Meeting:

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

**March 14, 2024
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 18, 2024 regular meeting
3. Financial Reporting and Accounts Payable
 - a. Board to note receipt of quarterly operating statements 10/1/23 through 12/31/23
 - b. Budget comparative report 10/1/23 through 1/31/2024
 - c. Accounts Payable Reports for January 2024 and February 2024
4. Warrants:
 - a. Transfer of Funds: January 2024 and February 2024
 - b. Payroll: January 2024 and February 2024
 - c. Housing Assistance Payments: February 2024 and March 2024
5. Capital Projects and Contracts
 - a. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
 - i. Board to consider approval of Certificate of Substantial Completion
 - b. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
 - i. Update on design review and bidding timeline
 - c. Project MA091-1 Norma Oliver Village Mechanical and Boiler Systems Upgrade
 - i. Update on design review and bidding timeline
 - d. Project MA091-1 Norma Oliver Village Trash Shed Upgrade
 - i. Project bid live March 7 with a bid opening scheduled for March 27 at 12:00 p.m.
 - e. Project 689 49 Washington Street 2nd Floor Kitchen Upgrade (FISH 141415)
 - i. Introduction of project
6. New Business

- a. Board to note receipt of draft 5-Year Action Plan 2024-2028 for Norma Oliver Village
7. Old Business
- a. Update on Supportive Housing Program at HHA
 - i. Board to consider quote from contractor David Monteiro for completion of the Brigham Circle Community Center office in the amount of \$9,999
 - ii. Food services update
 - b. HHA resident matters
 - i. New comments
8. Other Business
- a. Board to note next meeting is scheduled for April 4, 2024 at 6:30 p.m. at the Norma Oliver Village Community Center, and includes the public hearing on the Norma Oliver Village 5-Year Capital Action Plan 2024-2028
9. Executive Session
10. Adjournment

Posted By: Jaclyn Beaulieu
Posted Date: March 8, 2024