

Hudson Housing Authority Agenda

Place of Meeting:

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

**April 4, 2024
6:30 P.M.**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A§§ 18-25

1. Call to order
2. PUBLIC HEARING: Norma Oliver Village 2024-2028 5-Year Action Plan and 2024 Annual Plan
3. Minutes to be Approved
 - a. Minutes of March 14, 2024 regular meeting
4. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/23 through 2/29/2024
 - b. Accounts Payable Reports for January 2024 and March 2024
5. Warrants:
 - a. Transfer of Funds: March 2024
 - b. Payroll: March 2024
 - c. Housing Assistance Payments: April 2024
6. Capital Projects and Contracts
 - a. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
 - i. Update on Change Order #01
 - b. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
 - ii. Out to bid April 3, 2024; bid opening April 25, 2024 at 11:00 a.m.
 - c. Project MA091-1 Norma Oliver Village Mechanical and Boiler Systems Upgrade
 - iii. Update on bidding timeline
 - d. Project MA091-1 Norma Oliver Village Trash Shed Upgrade
 - iv. Board to consider acceptance of the lowest responsible and eligible bid on the Trash Shed Upgrade project from Katco Contracting, Inc. in the amount of \$58,700.
 - e. Project 689 49 Washington Street 2nd Floor Kitchen Upgrade (FISH 141415)

v. Update on project design

7. New Business

a. Board to consider right of first refusal for 171 Manning Street, Unit 1101, Hudson

8. Old Business

a. HHA resident matters

i. New comments

9. Other Business

a. Board to set the date and time for the next regular meeting

10. Executive Session

11. Adjournment

Posted By: Jaclyn Beaulieu

Posted Date: March 29, 2024