

# **Hudson Housing Authority Agenda**

## **Place of Meeting:**

**Brigham Circle Community Center (6 Brigham Circle)  
Hudson, MA 01749**

**June 8, 2023  
6:30 P.M.**

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

1. Call to order
2. Update: the Department of Housing and Community Development (DHCD) has officially changed their name to the Executive Office of Housing and Livable Communities (EOHLC)
3. Public Hearing: EOHLC (Brigham Circle) Annual Plan FY24
4. Minutes to be Approved
  - a. Minutes of May 11, 2023 regular meeting
5. Financial Reporting and Accounts Payable
  - a. Budget comparative reports 10/1/22 through 4/30/23
  - b. Accounts Payable Report for May 2023
6. Warrants:
  - a. Transfer of Funds: May 2023
  - b. Payroll: May 2023
  - c. Housing Assistance Payments: June 2023
7. Projects and Contracts
  - a. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
    - i. Update: Schematic design approved by EOHLC; Designer Brockway working on 100% construction documents for bidding
  - b. Project 667-2 Brigham Cir ARPA Fed Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
    - i. Update: Schematic design still under DHCD/Designer review
  - c. Project 91-1 Norma Oliver Village Appliance Replacement
    - i. Update: Still working with contractor on final change order for extra services related to installation of vent hoods and ADA appliances

- d. Project 91-1 Norma Oliver Village Window Replacement Project
  - i. Update: Construction complete; waiting on final punch list.

8. New Business

- a. Board to note receipt of FY22 final audit (federal programs) and AUP (state programs) reports
- b. Board to consider adoption of HUD FY23 federal income limits for the federal public housing and Section 8 Housing Choice Voucher programs
- c. Board to consider adoption of EOHLC FY23 state income limits for admission to state-aided public housing and participation in the Alternative Housing Voucher Program (AHVP)
- d. Board to consider adoption of EOHLC FY23 state income limits for participation in the Massachusetts Rental Voucher Program (MRVP)

9. Old Business

- a. HHA resident matters
  - i. Update on Norma Oliver Village community center key fob system
  - ii. Norma Oliver Village No Smoking signage update
  - iii. New comments

10. Other Business

- a. Board to set next meeting date, time and location of next meeting
  - i. July 13, 2023 at 6:30pm at Norma Oliver Village community center, to include Public Hearing on significant amendment to the Admissions and Continued Occupancy Policy (ACOP)

11. Executive Session

12. Adjournment

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