

## Hudson Housing Authority Agenda

### Place of Meeting: Virtual Zoom conference

**July 16, 2020**

**6:30 P.M.**

To participate remotely click on link:

<https://us02web.zoom.us/j/83696207613?pwd=RTh3NGZsV1NxUDNZbFRrM0NvcWNUdz09>

Meeting ID: **836 9620 7613**

Meeting Password: **381371**

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

Meeting ID: **836 9620 7613** Password: **381371** 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. Public Hearing on the DHCD / Hudson Housing Authority Annual Plan FY2021 (copies of the plan available at <https://tinyurl.com/LHA-MA-AnnualPlan> or by contacting the HHA office)
3. Minutes to be Approved
  - a. Minutes of June 4, 2020 Regular Meeting
4. Financial Reporting and Accounts Payable
  - a. Budget comparative report through May 31, 2020
  - b. Accounts Payable Report for June 2020
5. Warrants:
  - a. Transfer of Funds June 2020
  - b. Payroll – June 2020
  - c. Housing Assistance Payments for July 2020
6. Projects and Contracts
  - a. 667-1 Brigham Circle Roof Replacement Development Wide (FISH #141063)
7. New Business
  - a. Board to consider adoption of Amendment #9 to Capital Improvement Work plan 5001 in the amount of \$213,921.00. (Capital funding for Brigham Circle (667), 49 Washington St (689), and 8 Irving St (167))
  - b. FY19 Audit and Agreed Upon Procedures (AUP) progress update

- c. COVID-19 UPDATE
  - i. Director Beaulieu to give update on COVID-19 measures at HHA
- 8. Old Business
  - a. Update: AC Condenser replacement at 8 Irving Street (FISH #141068)
  - b. Open Table, Inc. Mobile Food Pantry Program
    - i. Fourth delivery 7/8/20 to 58 HHA elderly/disabled households
- 9. Other Business
- 10. Executive Session
- 11. Adjournment

Attached: Order Suspending Certain Provisions of the Open Meeting Law, MGL 30A §§ 20

Posted By: Jaclyn Beaulieu

Posted Date: July 8, 2020