

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

August 6, 2020

6:30 P.M.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's Orders imposing strict limitation on the number of people that may gather in one place, this meeting of the Hudson Housing Authority will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hudson website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

To participate remotely click on link:

<https://us02web.zoom.us/j/89155615779?pwd=eGlBUUNuMEFQTVdIYmFEaHAwNjNPZz09>

Meeting ID: **891 5561 5779**

Meeting Password: **300975**

Conference call-in details are here, if you wish to join the meeting for audio only via telephone:
Meeting ID: **891 5561 5779** Password: **300975** 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 July 16, 2020 Regular Meeting
 - b. Minutes of July 27, 2020 Special Joint Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report through June 30, 2020 and quarterly operating statements
 - b. Accounts Payable Report for July 2020
4. Warrants:
 - a. Transfer of Funds July 2020

- b. Payroll – July 2020
 - c. Housing Assistance Payments for August 2020
5. Projects and Contracts
- a. 667-1 Brigham Circle Roof Replacement Development Wide (FISH #141063)
 - i. Initial DHCD work order approved for designer selection
6. New Business
- a. Discussion of Coolidge Greene Deed Riders and Regulatory Agreement
 - i. Board to consider conversion of Deed Riders to Universal Deed Rider
 - b. Annual reorganization of Board of Directors
7. Old Business
- a. Board to consider approval of DHCD / Hudson Housing Authority Annual Plan FY2021
 - b. COVID-19 UPDATE
 - i. Director Beaulieu to give update on COVID-19 measures at HHA
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: July 29, 2020