

Hudson Housing Authority Agenda
8 Brigham Circle, Hudson, MA 01749

August 15, 2019
6:30 P.M.

1. Call to order
2. Approval of minutes of July 11, 2019 Meeting
3. Approval of minutes of July 11, 2019 Executive Session Meeting
4. Budget comparative report through June 30, 2019
5. Accounts Payable Report for July 2019
6. Warrants:
 - a. Transfer of Funds July 2019
 - b. Payroll – July 2019
 - c. Housing Assistance Payments for August 2019
7. FY2018 Audit
8. Section 8 Administrative Plan update
9. Update on Norma Oliver Village annual inspections and REAC preparation
10. Citizens Bank account signatories
11. Update on Norma Oliver Village monthly tenant meetings
12. MA091-1 Norma Oliver Village Roof Replacement Project
 - a. Out to bid 8/14/19
13. 667-1 Brigham Circle Window Replacement Project FISH #141056
 - a. Estimated construction start of 8/19/19
 - b. Change Order 01: no cost change order to extend the Construction Completion date to September 30, 2019
 - c. Change Order 02: \$8,030.60 change order to remove and replace 8 additional precast concrete sill units

14. 667-1 Brigham Circle Drainage Project FISH #141059
 - a. Punchlist #3 was issued by Allen & Major on 7/19/19 including: ponding on sidewalk, re-seeding grass areas, refinishing handrails, general cleanup.
15. Commissioners McKeone and Lourens presentation of recent training materials
16. Other Business
17. Executive Session
18. Adjournment