

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

**September 5, 2019**  
**6:30 P.M.**

1. Call to order
2. Approval of minutes of August 15, 2019 Meeting
3. Approval of minutes of August 15, 2019 Executive Session Meeting
4. Budget comparative report through July 31, 2019
5. Accounts Payable Report for August 2019
6. Warrants:
  - a. Transfer of Funds August 2019
  - b. Payroll – August 2019
  - c. Housing Assistance Payments for September 2019
7. HHA Maintenance Plan
8. HHA Deferred Maintenance Policy
9. Fair Market Rents (FMRs) and Payment Standards FY 2020
10. Review of Hudson Housing Authority By-Laws
11. MA091-1 Norma Oliver Village Roof Replacement Project
  - a. Bid open 9/4/2019 12:00 p.m.
12. 667-1 Brigham Circle Window Replacement Project FISH #141056
  - a. Update on construction progress
13. 667-1 Brigham Circle Drainage Project FISH #141059
  - a. Field Report #5
14. HHA Floor Covering Services Contract
  - a. Bid live 9/4/19, Walk thru 9/12/19, Bid open 9/18/19 2:00 p.m.
15. Other Business
16. Executive Session
17. Adjournment