

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

September 9, 2021

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/85076987146?pwd=dnVnd2ViNEttRzBJSk5tcIVwS3NGdz09>

Meeting ID: **850 7698 7146**

Meeting Password: **503232**

Conference call-in details are here, if you wish to join the meeting for audio only via telephone:
Meeting ID: **850 7698 7146** Password: **503232** 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 August 5, 2021 Regular Meeting
3. Financial Reporting and Accounts Payable
 - b. Budget comparative report through 7/31/2021
 - c. Accounts Payable Report for August 2021
4. Warrants:
 - d. Transfer of Funds: August 2021
 - e. Payroll: August 2021
 - f. Housing Assistance Payments: September 2021
5. Projects and Contracts
 - g. Project 667-1 Brigham Circle Roof Replacement (FISH #141063)
 - i. Certificate of Substantial Completion and Application for Payment #1
 - h. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
 - i. DHCD working on initial Work Order; will be RCAT large project at estimated construction cost of approximately \$60k
 - i. Project 91-1 Norma Oliver Village Appliance Replacement
 - i. Progress update: Out to bid currently on Projectdog.com; bid open date is September 17 at 12:00 p.m.

- j. Project 689 49 Washington Street bathroom upgrade project (FISH #141069)
 - i. RCAT project. Designer is currently working on project scope and design
 - k. Project 167 8 Irving Street Deck Repairs (FISH #141062)
 - i. Waiting to schedule construction with Residence Property Solutions (under \$10k project)
6. New Business
- a. Commissioners to review draft and consider adoption of Community Room Policy
 - b. Board to consider Fair Market Rents (FMRs) and adoption of Section 8 Payment Standards for FY2022
 - c. Board to consider update to the Norma Oliver Village flat rent for FY22
7. Old Business
- a. Update on HHA progress on tenant concerns addressed at 8/5/21 meeting
 - i. NOV Community center updates (tables, chairs, television, cable/internet)
 - ii. Speeding concerns at Norma Oliver Village
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: September 3, 2021