

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

October 1, 2020

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/85100001152?pwd=TIZtMDJzWGhlTy9XRXBHS051S1NEdz09>

Meeting ID: **851 0000 1152**

Meeting Password: **291853**

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

Meeting ID: **851 0000 1152** Password: **291853** 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, 2020 Special Meeting
 - b. Minutes of August 6, 2020 Regular Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report through July 31, 2020
 - b. Budget comparative report through August 31, 2020
 - c. Accounts Payable Report for August 2020
 - d. Accounts Payable Report for September 2020
4. Warrants:
 - a. Transfer of Funds August 2020 and September 2020
 - b. Payroll – August 2020 and September 2020
 - c. Housing Assistance Payments for September 2020 and October 2020
5. Projects and Contracts
 - a. Update: 667-1 Brigham Circle Roof Replacement Development Wide (FISH #141063) designer selected: Andrew Brockway & Associates
6. New Business
 - a. Board to note retirement of Cherie Brigham, Assistant Director, on 9/1/2020
 - b. Board to note promotion of Robert Milne to Assistant Director as of 9/14/2020

- c. Board to consider Fair Market Rents (FMRs) and Section 8 Payment Standards for FY2021
 - d. Board to consider update to the Norma Oliver Village flat rent
 - e. Board to consider hiring EBI Consulting to perform Norma Oliver Village energy audit
 - f. Board to consider adoption of updated HUD Covid-19 waivers pursuant to PIH-2020-13
 - g. Board to consider adoption of updated Language Access Plan (LAP) (scheduled 2-year revision)
 - h. Update on occupied unit inspections at Brigham Circle
 - i. HHA Board vacancies: discussion
 - j. DHCD FY2021 Budget Guidelines (PHN 2020-30) released 9/17/20
 - i. Discussion of initial thoughts
7. Old Business
- a. HHA HUD 5-Year Agency Plan rescheduled to November 12, 2020 at 6:30 p.m. via Zoom
 - 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: September 24, 2020