

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

**October 3, 2019**  
**6:30 P.M.**

1. Call to order
2. Minutes to be Approved
  - a. Minutes of September 5, 2019 Meeting
  - b. Minutes of September 5, 2019 Executive Session Meeting
3. Financial Reporting and Accounts Payable
  - a. Consideration of Proposed FY2020 Budget
  - b. Budget comparative report through August 31, 2019
  - c. Accounts Payable Report for September 2019
4. Warrants:
  - a. Transfer of Funds September 2019
  - b. Payroll – September 2019
  - c. Housing Assistance Payments for October 2019
5. Projects and Contracts
  - a. MA091-1 Norma Oliver Village Roof Replacement Project
    - i. Construction to begin Wednesday, October 9, 2019
  - b. 667-1 Brigham Circle Window Replacement Project FISH #141056
    - i. Consideration of Certificate of Substantial Completion
  - c. 667-1 Brigham Circle Drainage Project FISH #141059
    - i. Status of remaining punch list items
  - d. HHA Floor Covering Services Contract
    - i. Consideration of signing contract with Capital Carpet & Flooring Specialists, Inc.
6. New Business
  - a. Email from HUD: 0.5% increase in HUD 2019 CFP grant
  - b. DHCD Facility Assessment
  - c. MassNAHRO Fall Conference registration
  - d. FY2020 Utility Allowances

7. Old Business

- a. Recap of visit from Sen. Jamie Eldridge and Rep. Kate Hogan on 9/13/19
- b. Consideration of proposed amendments to Hudson Housing Authority By-Laws
- c. HUD REAC preparation update
- d. Installation of roll-in shower in Norma Oliver Village handicap unit

8. Other Business

9. Executive Session

10. Adjournment