

# **Hudson Housing Authority Agenda**

**Place of Meeting:**  
**BRIGHAM CIRCLE Community Center (6 Brigham Circle)**  
**Hudson, MA 01749**

**November 10, 2022**  
**6:30 P.M.**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A§§ 18-25

1. Call to order
2. Minutes to be Approved
  - a. Minutes of October 13, 2022 Regular Meeting
3. Financial Reporting and Accounts Payable
  - a. FYE 9/30/2022 processing
    - i. Board to consider approval of FYE 9/30/22 documents for submission to HUD and/or DHCD
  - b. Board to consider approval of the HHA FY2023 Budget
  - c. Accounts Payable Report for October 2022
4. Warrants:
  - a. Transfer of Funds: October 2022
  - b. Payroll: October 2022
  - c. Housing Assistance Payments: November 2022
5. Projects and Contracts
  - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
    - i. Update: Contract executed with Pine Ridge Technologies, Inc; scheduling preconstruction meeting to issue Notice to Proceed
  - b. Project 667-2 Brigham Circle Window Replacement Project (FISH #141072)
    - i. Initial discussion of project
  - c. Project 91-1 Norma Oliver Village Appliance Replacement
    - i. Update: Re-bid dates and updates to specifications
  - d. Project 91-1 Norma Oliver Village Common Stairway Upgrade
    - i. Update: Project completed
  - e. Project 91-1 Norma Oliver Village Window Replacement Project

i. Discussion of initial estimates and plan for bid

6. New Business

- a. Board to consider accepting the DHCD ARPA Contract for Financial Assistance (CFA) 4001 in the amount of \$215,408.00 formula funding and authorizing Chairman Johannes to sign the contract
- b. Board to consider adoption of revised Utility Allowances for FY2023
- c. Board to consider retroactive adoption of FY22 HUD Income Limits applicable to the federal public housing and Section 8 Housing Choice Voucher Programs, effective April 18, 2022

7. Old Business

- a. Board to consider amending HHA By-Laws to update regular meeting information, as presented
- b. HHA resident matters
  - i. Norma Oliver Village questions about noise ordinances
  - ii. Norma Oliver Village emergency lights
  - iii. Norma Oliver Village community center policy review
  - iv. New comments

8. Other Business

- a. Board to set next meeting date, time and location

9. Executive Session

10. Adjournment

Posted By: Jaclyn Beaulieu  
Posted Date: November 4, 2022