

Hudson Housing Authority Agenda

Place of Meeting: Virtual Zoom conference

November 12, 2020

6:30 P.M.

To participate remotely click on link:

<https://us02web.zoom.us/j/81074624481?pwd=OC9GK0JlWm9TNmZfb1UwY1V1c3RZUT09>

Meeting ID: **810 7462 4481**

Meeting Password: **154847**

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

Meeting ID: **810 7462 4481** Password: **154847** 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. Welcome to new HHA commissioner Stephen Domenicucci
3. Public Hearing on the Hudson Housing Authority FY2021-2025 Public Housing Agency 5-Year Plan. Copies of the plan are available on “Latest News” tab of the Hudson Housing Authority website at www.hudsonhousing.org
4. Minutes to be Approved
 - a. Minutes of October 1, 2020 Regular Meeting
 - b. Minutes of October 19, 2020 Special Joint Meeting with Hudson BOS
5. Financial Reporting and Accounts Payable
 - a. Updated Accounts Payable Report for September 2020
 - b. Accounts Payable Report for October 2020
6. Warrants:
 - a. Transfer of Funds October 2020
 - b. Payroll – October 2020
 - c. Housing Assistance Payments for November 2020
7. Projects and Contracts
 - a. Update: progress of project 667-1 Brigham Circle Roof Replacement Development Wide (FISH #141063)
8. New Business

- a. FY19 Audit and AUP: final Financial Statements for Year Ended 9/30/2019
 - b. Board to note 11/2/2020 start date of Allison Carroll, Bookkeeper /
Administrative Assistant
 - c. Board to consider adoption of revised Utility Allowances Schedule for 2021
9. Old Business
- a. COVID-19 UPDATE
 - i. Director Beaulieu to give update on COVID-19 measures at HHA
10. Other Business
11. Executive Session
12. Adjournment

Attached: Order Suspending Certain Provisions of the Open Meeting Law, MGL 30A §§ 20

Posted By: Jaclyn Beaulieu
Posted Date: November 5, 2020