

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

December 5, 2019
6:30 P.M.

1. Call to order
2. Minutes to be Approved
 - a. Minutes of November 4, 2019 Special Joint Meeting
 - b. Minutes of November 4, 2019 Special Joint Executive Session Meeting
 - c. Minutes of November 7, 2019 Regular Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report through October 31, 2019
 - b. Accounts Payable Report for November 2019
4. Warrants:
 - a. Transfer of Funds November 2019
 - b. Payroll – November 2019
 - c. Housing Assistance Payments for December 2019
5. Projects and Contracts
 - a. MA091-1 Norma Oliver Village Roof Replacement Project
 - i. Substantial Completion as of 11/25/19
 - b. 667-1 Brigham Circle Window Replacement Project FISH #141056
 - i. Project update
 - c. 667-1 Brigham Circle Drainage Project FISH #141059
 - i. Field Report #7
6. New Business
 - a. Board to consider insurance renewal and invoicing (PHN 2019-28) for state-aided property insurance, boiler & machinery insurance, and crime coverage
 - b. DHCD FY20 Health & Safety Initiative (PHN 2019-27)
 - c. Hiring Update: Maintenance Department Groundskeeper/Custodian
 - d. Annual meetings and lease renewal with 689-1 (49 Washington Street) and 167-1 (8 Irving Street)

- e. DHCD Notice of Funding Availability (NOFA) for Creative Place-making Grants (PHN 2019-26)
- 7. Old Business
 - a. Insurance Claim: 5 Brigham Circle, tree fell on building, 10/17/19
- 8. Other Business
- 9. Executive Session
- 10. Adjournment