

## Hudson Housing Authority Agenda

### Place of Meeting: Virtual Zoom conference

**December 9, 2021**

**6:30 P.M.**

To participate remotely click on link:

<https://us02web.zoom.us/j/86270523416?pwd=SlpZbWdWaWUzd2NhOU1tRDZTNnNNdz09>

Meeting ID: **862 7052 3416**

Meeting Password: **531141**

Conference call-in details are here, if you wish to join the meeting for audio only via telephone:  
Meeting ID: **862 7052 3416** Password: **531141** 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. Discussion about Resident Councils for federal public housing
3. Minutes to be Approved
  - a. Minutes of November 18, 2021 Regular Meeting
4. Financial Reporting and Accounts Payable
  - a. Budget comparative report 10/1/2021 through 10/31/2021
  - b. Assabet Valley Affordable Housing FYE 9/30/2021 budget comparative report
  - c. Accounts Payable Report for November 2021
5. Warrants:
  - a. Transfer of Funds: November 2021
  - b. Payroll: November 2021
  - c. Housing Assistance Payments: December 2021
6. Projects and Contracts
  - a. Project 667-1&2 Brigham Circle Call Box Replacement (FISH #141071)
    - i. Revised work order under review
  - b. Project 91-1 Norma Oliver Village Appliance Replacement
    - i. Public re-bidding on [www.projectdog.com](http://www.projectdog.com); Bid open date: December 15, 2021 at 12:00 p.m.

- c. Project 689 49 Washington Street bathroom upgrade project (FISH #141069)
    - i. 100% Construction Documents were submitted on 11/29/21 and approved with comment by RCAT. We are waiting on the corrected documents.
  - d. Project 167 8 Irving Street Deck Repairs (FISH #141062)
    - i. Payment to Residence Property Services, Inc. for the invoiced and agreed-upon amount of \$9,200.00
7. New Business
- a. Renewal of state property insurance with Hays Companies, Inc. for 11/17/2021-11/17/2022
  - b. Maintenance vehicles
    - i. Backhoe: recall, DEF sensor failed, part found and installed under warranty
    - ii. 2015 Chevy Silverado 2500 truck: body and paint damage insurance claim
    - iii. 2021 Ford Transit van: Starter/wiring harness burned, currently waiting on backordered part and unusable, will be covered under warranty
8. Old Business
- a. Update on HHA progress on tenant concerns addressed at 10/21/21 meeting
    - i. Speeding concerns at Norma Oliver Village
9. Other Business
10. Executive Session
11. Adjournment

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

Posted By: Jaclyn Beaulieu

Posted Date: December 2, 2021