

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

March 17, 2020
6:30 P.M.

1. Call to order
2. Minutes to be Approved
 - a. Minutes of February 6, 2020 Regular Meeting
 - b. Minutes of February 6, 2020 Executive Session Meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report through January 31, 2020
 - b. Accounts Payable Report for February 2020
4. Warrants:
 - a. Transfer of Funds February 2020
 - b. Payroll – February 2020
 - c. Housing Assistance Payments for March 2020
5. Projects and Contracts
 - a. 667-1 Brigham Circle Drainage Project FISH #141059
 - i. No update
6. New Business
 - a. Board to note start date of new maintenance employee Juan Santana Martinez of 2/24/2020
 - b. Board to review Contract for Accounting Services by and between Hudson Housing Authority and Milne, Shaw & Robillard, P.C.
 - c. Discussion and update on HUD 5-Year Plan
 - i. Board to note annual public hearing scheduled for April 30, 2020
 - ii. Approval sought to allow Chairman to sign Annual Certification and Board Resolution of Civil Rights Certification
 - d. Board to consider using program MA091-1 funds to replace the HHA office door with a handicap accessible door
 - e. Board to note that shared on-call maintenance responsibilities with Acton Housing Authority ended on February 2, 2020

7. Old Business

- a. Insurance Claim: 5 Brigham Circle, tree fell on building, 10/17/19
 - i. Certificate of Completion signed by DHCD and insurance adjuster
- b. Update on reasonable accommodation install of roll-in shower unit
- c. Board to note that first delivery of Open Table, Inc.'s mobile food pantry service is scheduled for Wednesday, April 8, 2020

8. Other Business

9. Executive Session

10. Adjournment