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

## January 4, 2018 6:30 P.M.

- 1. Welcome to new Commissioner Mary Lou McKeone
- 2. Approval of minutes of December 7, 2017 Meeting
- 3. Accounts Payable Report for December 2017
- 4. Warrants:
  - a. Transfer of Funds December 2017
  - b. Payroll December 2017
  - c. Housing Assistance Payments for January 2018
- 5. Budget comparative report
- 6. Results of DHCD Performance Management Review (PMR) December 14, 2017
- 7. DHCD Board of Commissioner Training/Certification
- 8. MassNAHRO Survey for Tenant Board Member seating
- 9. Construction Contracts and Updates
  - a. Fascia & Trim Replacement Phase III Project Brigham Circle
  - b. Site Improvement Project Norma Oliver Village
- 10. Resident Issues:
  - a. Brigham Circle Eviction
- 11. Other Business
- 12. Executive Session
- 13. Adjournment