Hudson Housing Authority Agenda

8 Brigham Circle, Hudson, MA 01749

March 20, 2018 6:30 P.M.

- 1. Approval of minutes of February 1, 2018 Meeting
- 2. Approval of minutes of February 1, 2018 Executive Session Meeting
- 3. Budget comparative report (as of January 31, 2018)
- 4. FY 2018 Budget Review and Approval
- 5. Accounts Payable Report for February 2018
- 6. Warrants:
 - a. Transfer of Funds February 2018
 - b. Payroll February 2018
 - c. Housing Assistance Payments for March 2018
- 7. Wage Match update (PHN 2018-05)
- 8. New hire: Bryan Decker, Program Administrator
- 9. Brigham Circle Recertifications effective March 1, 2018
- 10. Letter from Hudson Fire Department review
- 11. Construction Contracts and Updates
 - a. Site Improvement Project Norma Oliver Village
 - b. Replacement of fire alarm system at 49 Washington Street (FISH 141057)
- 12. Resident Issues:
 - a. Brigham Circle Eviction
- 13. MassNAHRO Annual Conference registration
- 14. Other Business
- 15. Executive Session
- 16. Adjournment