Hudson Housing Authority Agenda 4 Glen Road, Community Center, Hudson, MA 01749

October 4, 2018 6:30 P.M.

- 1. Approval of minutes of September 6, 2018 Meeting
- 2. Approval of minutes of September 6, 2018 Executive Session Meeting
- 3. Budget Comparative Report through August 31, 2018
- 4. Accounts Payable Report for September 2018
- 5. Warrants:
 - a. Transfer of Funds September 2018
 - b. Payroll September 2018
 - c. Housing Assistance Payments for October 2018
- 6. Fair Market Rents (FMRs) and Payment Standards FY 2019
- 7. Utility Allowance Schedule FY 2019
- 8. CIP-2019 Approved by DHCD
- 9. MassNAHRO Fall Conference December 3-4, 2018 in Natick, MA
- 10. Construction / Service Contracts and Updates
 - a. Site Improvement Project Norma Oliver Village
 - b. 5/11/18 Car crash building 12 update on status of repairs and insurance claim
 - c. Brigham Circle Drainage at Buildings 2-3
 - d. NOV Insulation
- 11. Other Business
- 12. Executive Session to discuss the physical condition and health of an individual employee
- 13. Adjournment