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

December 6, 2018 6:30 P.M.

- 1. Approval of minutes of November 1, 2018 Meeting
- 2. Approval of minutes of November 1, 2018 Executive Session Meeting
- 3. Approval of minutes of November 15 Special Meeting
- 4. Budget comparative report through October 31, 2018
- 5. Accounts Payable Report for November 2018
- 6. Warrants:
 - a. Transfer of Funds November 2018
 - b. Payroll November 2018
 - c. Housing Assistance Payments for December 2018
- 7. Status review of Program Administrator position
- 8. Construction / Service Contracts and Updates
 - a. 5/11/18 Car crash building 12 update on status of repairs
 - b. Brigham Circle Drainage at Buildings 2-3 FISH#141059
 - c. 667-1 Windows FISH#141056
 - d. 689 49 Washing Street FISH#141060 Flooring Replacement
- 9. General Cleaning Contract bid closes December 14, 2018 at 12:00PM
- 10. Annual meetings at 8 Irving Street & 49 Washington Street
- 11. Holiday lunches at Brigham Circle & Norma Oliver Village scheduled
- 12. Other Business
- 13. Executive Session
- 14. Adjournment