

Hudson Housing Authority Agenda

Place of Meeting:

Brigham Circle Community Center (6 Brigham Circle)

Hudson, MA 01749

April 10, 2025

6:30 P.M.

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§ 18-25

1. Call to order
2. Minutes to be Approved
 - a. Minutes of March 13, 2025 regular meeting
3. Financial Reporting and Accounts Payable
 - a. Budget comparative report 10/1/24 through 1/31/25
 - b. Accounts Payable Report for March 2025
4. Warrants:
 - a. Transfer of Funds: March 2025
 - b. Payroll: March 2025
 - c. Housing Assistance Payments: April 2025
5. Capital Projects and Contracts
 - a. Project 667-2 Brigham Circle ARPA Federal Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
 - i. Project closeout update
 - b. Project 667-1&2 Brigham Cir Common Area Floor Replacement (FISH 141420)
 - i. Project update
 - c. Project MA091-1 Norma Oliver Village Community Center Generator
 - i. Bidding schedule update: Project out to bid 4/9 with an opening scheduled for 4/25
 - d. Project 689: 49 Washington Street 2nd floor bathroom upgrade
 - i. Board to consider acceptance of lowest responsive and eligible bid
6. New Business
 - a. Board to consider adoption of Amendment #11 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$495,149.93, funding the FY27 and FY28 formula funding awards, and the Aging In Place award, for state housing programs

- b. Board to consider authorizing HHA Executive Director to sign current and future CFA amendments on behalf of HHA
 - c. Board to note correspondence from HUD regarding potential shortfall in the Section 8 Housing Choice Voucher Program
 - d. Board to consider adoption of FY25 Payment Standards for the Boston-Cambridge-Quincy, MA-NH HUD Metro FMR area
 - e. Board to consider adoption of FY25 Income Limits for federal housing programs
 - f. Board to consider adoption of HHA Video Surveillance Policy
 - g. Board to discuss Parking Policy at Norma Oliver Village and note updates to handicap parking spaces
7. Old Business
- a. Update on road signage requests at Norma Oliver Village
8. Other Business
- a. Public attendee comments and questions on agenda items
 - b. Board to note date and time of upcoming meeting of Assabet Valley Affordable Housing, Inc.
 - c. Board to set the date and time for the next regular meeting
9. Adjournment

Posted By: Jaclyn Beaulieu
Posted Date: April 4, 2025