

# **Hudson Housing Authority Agenda**

## **Place of Meeting:**

**Brigham Circle Community Center (6 Brigham Circle)**

**Hudson, MA 01749**

**June 12, 2025**

**6:30 P.M.**

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

1. Call to order
2. PUBLIC HEARING: EOHLC Annual Plan FY2026 (state funded housing annual plan)
3. Minutes to be Approved
  - a. Minutes of May 8, 2025 regular meeting
  - b. Minutes of May 15, 2025 special meeting
4. Financial Reporting and Accounts Payable
  - a. Budget comparative report 10/1/24 through 4/30/25
  - b. Accounts Payable Report for May 2025
5. Warrants:
  - a. Transfer of Funds: May 2025
  - b. Payroll: May 2025
  - c. Housing Assistance Payments: May 2025 and June 2025
6. Capital Projects and Contracts
  - a. Project 667-2 Brigham Circle ARPA Federal Pacific Replacement and Fire Alarm Upgrade (FISH 141073)
    - i. Project closeout and permit fee update
  - b. Project 667-1&2 Brigham Cir Common Area Floor Replacement (FISH 141420)
    - i. Bidding schedule update: Bid extended to June 11, 2025 at 12:00 p.m.
  - c. Project MA091-1 Norma Oliver Village Community Center Generator
    - i. Project progress update
  - d. Project 689: 49 Washington Street 2<sup>nd</sup> floor bathroom upgrade
    - i. Notice to Proceed issued May 8, 2025; submittals under review
7. New Business
  - a. Board to consider adoption of Amendment #12 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$261,000.00, funding FISH 141420 –

Replace common area flooring 667-1&2, and extends contract dates of service through June 30, 2028

- b. Board to consider adoption of amendment to the Admissions and Continued Occupancy Policy (ACOP) to include HOTMA provisions effective July 1, 2025
  - c. Board to consider adoption of amendment to the Section 8 Administrative Plan to include HOTMA provisions effective July 1, 2025
  - d. Board to note HUD FY25 capital funding award of \$247,544
  - e. Board to note receipt of the FY2024 Federal Single Audit of Hudson Housing Authority
  - f. Board to note receipt of the FY2024 state Agreed Upon Procedures (AUP) audit of Hudson Housing Authority
  - g. Board to note receipt of the draft Hudson Housing Authority [federal] 5-Year Plan ahead of the public hearing scheduled on July 10, 2025
8. Old Business
9. Other Business
- a. Public attendee comments and questions on agenda items
  - c. Board to note the date and time for the next regular meeting
10. Adjournment

Posted By: Jaclyn Beaulieu  
Posted Date: June 5, 2025