

## **Hudson Housing Authority Agenda**

### **Place of Meeting:**

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

**Hudson, MA 01749**

**August 21, 2025**

**6:30 P.M.**

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

1. Call to order
2. Annual meeting of the Board of Commissioners
  - a. Annual election of officers
3. Minutes to be Approved
  - a. Minutes of July 10, 2025 regular meeting
4. Financial Reporting and Accounts Payable
  - a. Budget comparative report 10/1/24 through 6/30/25
  - b. Board to note receipt of 6/30/2025 quarterly operating statements
  - c. Board to consider budget revision 01 to the FY25 budget
  - d. Accounts Payable Report for July 2025
5. Warrants:
  - a. Transfer of Funds: July 2025
  - b. Payroll: July 2025
  - c. Housing Assistance Payments: August 2025
6. Capital Projects and Contracts
  - a. Project 667-1&2 Brigham Cir Common Area Floor Replacement (FISH 141420)
    - i. Contract status update
  - b. Project 667-1&2 Brigham Circle Site Work and Paving (FISH 141416)
    - a. Board to consider contract for additional services by Allen & Major Associates, Inc. for property line/land surveying of Brigham Circle in the amount of \$22,500
  - 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. Project progress update
  - ii. Board to consider approval of Change Order 01 in the amount of \$969.58
  - iii. Board to consider approval of Change Order 02 in the amount of \$522.50
- 7. New Business
  - a. Board to discuss the Norma Oliver Village Smoke Free Housing Policy
- 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: August 12, 2025