

Regular Meeting of the Board of Commissioners of the Hudson Housing Authority

Wednesday, January 10, 2018 6:00pm

WELCOME:

• Call meeting to order 6:00pm

ROLL CALL BOARD MEMBERS:

Alan Weaver (Chair)

Randall Martin (Vice-Chair)

Tracy Brown (Treasurer)

Mary Decker (TC)

Barbara Hall (TC)

Peggy Polenberg

Anthony Pastel

ORDER OF BUSINESS:

- 1. Welcome Mary Decker and Barbra Hall, new Tenant Commissioners.
- 2. Approve Meeting Minutes from December 13, 2017 Regular Meeting.
- 3. Approve Accounts Payable for November 2017.
- 4. Monthly Financial Review.

New Business:

- 5. Albany Elevator Service Contract Discussion
- 6. RAD, Tenant Public Information Session II: Rental Assistance Demonstration Assistance

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- 7. Report of Resident Commissioners.
- 8. Other Business
 - Public Comment.
- 9. Motion to Adjourn