



HUDSON HOUSING AUTHORITY

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

Wednesday, April 11, 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)

Peggy Polenberg

Anthony Pastel

ORDER OF BUSINESS:

1. Approve Meeting Minutes from March 14, 2018 Regular Meeting.
2. Approve Accounts Payable for March 2018.
3. Monthly Financial Review.

New Business:

4. Board review and approval of Commissioner Barbara Hall's resignation letter.
5. Review of HHA's No Smoking Policy and lease addendum.
6. Update: Co-Developer RFQ for Columbia Apartments/State Street Project.
7. Review Hudson Housing Authority's Correction Action Plan Requested by HUD.

8. Executive Director's Report

- Single Audit Report Completed

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- UPCS & House Keeping Inspections, May 30th
- Unit modernizations (Seven units) underway
- Proposed Account Clerk position for new project
- National Grid Grant Program (Rise Engineering) lighting/aerators

9. Report of Resident Commissioners.

10. Other Business

- Public Comment.

11. Motion to Adjourn.