



# HUDSON HOUSING AUTHORITY

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

Wednesday, February 14, 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. Approve Meeting Minutes from January 10, 2018 Regular Meeting.
2. Approve Accounts Payable for January 2018.
3. Monthly Financial Review.

#### New Business:

4. Resolution #432 Amend Drug Testing Employee Policy.
5. Resolution #433 Auction International to auction off surplus HA equipment.
6. Resolution #434 2017 Proposed Capital Fund Budget & Projects.
7. Elevator Service Contract Discussion.
8. Bliss Towers Uniform Physical Conditions Standards Inspection Report (UPCS)

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9. Proposed Hudson Police Department Partnership/above baseline service agreement.

10. Update: Co-Developer RFQ for Columbia Apartments/State Street Project.

11. Discussion: Amendment to the Hudson Housing Authority Board of Commissioners By-Laws.

12. Report of Resident Commissioners.

13. Other Business

- Public Comment.

14. Call for Executive Session to discuss personnel matters related to the housing authority.

15. Motion to Adjourn.