



# HUDSON HOUSING AUTHORITY

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

Wednesday, June 13, 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 May 16, 2018 Regular Meeting.
2. Approve Accounts Payable for May 2018.
3. Monthly Financial Review.

### New Business:

4. Resolution #440 2017-2018 Budget Revision (End of Year).
5. Resolution #441 Adopt 2018-2019 Budget.
6. Resolution #442 Mental Health Partnership Agreement.
7. Resolution #443 Revision to the HHA's Employee Personnel Policy (Revision to Observed Holidays).
8. Hudson Police Department Partnership/Above Baseline Service Agreement.

Holidays).

8. Hudson Police Department Partnership/Above Baseline Service Agreement.
  - Results of tenant meeting
  - Establish scope of services
9. 2018 Capital Fund Program Funding and proposed budget.
10. Significant Amendments, 45-day public comment and public hearing on CFP, Smoke-Free Policy, ACOP and Lease Amendments.
11. Report of Resident Commissioners.
12. Other Business
  - Public Comment.
13. Motion to Adjourn.