



HUDSON HOUSING AUTHORITY

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

Wednesday, March 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 February 14, 2018 Regular Meeting.
2. Approve Accounts Payable for February 2018.
3. Monthly Financial Review.

Old Business:

4. Resolution #435 Adoption of the Hudson Housing Authority Board of Commissioners Revised By-Laws.

New Business:

5. Otis Elevator Interim Modernization Proposal.
6. Update: Co-Developer RFQ for Columbia Apartments/State Street Project.
 - Sub Committee

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 - Sub Committee
 - Legal Counsel
7. Update: Building and Units repairs and modernization.
8. Results: Housing Authority Auction Proceeds.
9. Report: Hudson Housing Authority Designated Substandard by HUD Fiscal Year 6/30/2017 (Correction Action Plan Requested by HUD in 30-days).
10. Report of Resident Commissioners.
11. Other Business
 - Public Comment.
 - Chairperson call to move to executive sessions to discuss employee matters and reviews.
12. Motion to Adjourn.