



HUDSON HOUSING AUTHORITY

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

Wednesday, May 16, 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 April 11, 2018 Regular Meeting.
2. Approve Accounts Payable for April 2018.
3. Monthly Financial Review.

New Business:

4. Mental Health/Adult Services Partnership Satellite Agreement
 - Guest: Mike Cole, Director of Community Services, County Mental Health
5. Resolution #436 HHA's Smoke - Free Policy and Designated Smoking Area
 - Guest: Lisa Heintz, Tobacco-Free Agency of Columbia & Green County
6. Resolution #437 Late fees for past due rent

7. Resolution #438 Policy for repayment of past debt for residents reentering PH

6. Resolution #437 Late fees for past due rent
7. Resolution #438 Policy for repayment of past debt for residents reentering PH.
8. Resolution#439 Selection of Co-Developer Partner
9. Hudson Police Department Partnership/Above Baseline Service Agreement.
 - Results of tenant meeting
 - Establish scope of services
10. Status: National Grid Grant Program (Rise Engineering) lighting/aerators
11. Proposed DRAFT 2018-2019 Budget
12. Report of Resident Commissioners.
13. Other Business
 - Public Comment.
14. Motion to Adjourn.