



HUDSON HOUSING AUTHORITY

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

Wednesday, April 10, 2019
6:00pm

WELCOME:

- Call meeting to order 6:00pm

ROLL CALL BOARD MEMBERS:

Alan Weaver (Chairperson)

Randall Martin (Vice-Chair)

Peggy Polenberg (Treasurer)

Marie Balle

Robert Davis (TC)

Martin Martinez (TC)

Open

Michael Bruno, Legal Counsel

Dan Hubbell, Mixed Finance Development Legal Counsel

ORDER OF BUSINESS:

1. Approve Meeting Minutes from the March 13, 2019 Regular Meeting.
2. Approve Accounts Payable and Financial Review for March 2019.
3. 2018 Audit Report.
4. 2019-2020 Draft Budget.
5. Bliss Towers/State Street project status.

6. Report of Resident Commissioners.

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7. Other Business.

- Public Comment.

Motion to Adjourn.