



HUDSON HOUSING AUTHORITY

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

Wednesday, December 11, 2019
6:00pm

WELCOME:

- Call meeting to order 6:00pm

ROLL CALL BOARD MEMBERS:

Randall Martin (Chairperson)

Marie Balle (Vice-Chair)

Open (Treasurer)

Open

Robert Davis (TC)

Martin Martinez (TC)

Open

Michael Bruno, Legal Counsel

Dan Hubbell, Mixed Finance Development Legal Counsel

ORDER OF BUSINESS:

Regular Meeting:

1. Approve Meeting Minutes from the November 13, 2019 Regular Meeting.
2. Approve Accounts Payable and Financial Review for November 2019.
3. Bliss Towers Boilers, Adirondack Combustion Technologies (John Frank).
4. Resolution #477 Authorizing HHA be a recipient for funding from the NYSHCR NOFA CDBG program and enter into contract with the City of Hudson and Laberge

4. Resolution #477 Authorizing HHA be a recipient for funding from the NYSHCR NOFA CDBG program and enter into contract with the City of Hudson and Laberge Group to prepare, submit and administer an application on behalf of the City of Hudson.
5. Resolution #478 Authorizing a budget amendment and approving the hiring of a part time security guard for Bliss Towers and Columbia Apartments.
6. Retired Employee Health Insurance Benefits Medicare Part A and Part B reimbursement. (Mike Bruno)
7. Report of Resident Commissioners.
8. Other Business.
 - Tenant Election Results
 - Request for maintenance health insurance benefits.
 - Pest control seminar.
 - Security guard questionnaire
 - Upcoming Holiday Season Events at Bliss Towers.
 - Public Comment.
9. Chairperson: Call to move to executive session for counsel discussion on Whiteman, Osterman & Hanna attorney fees and renewal of Catskill Housing Authority management agreement.

Motion to Adjourn.