



# HUDSON HOUSING AUTHORITY

---

## **Regular Meeting**

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

Wednesday, December 12, 2018  
6:00pm

#### WELCOME:

- Call meeting to order 6:00pm

#### ROLL CALL BOARD MEMBERS:

Alan Weaver (Chairperson)

Randall Martin (Vice-Chair)

Peggy Polenberg (Treasurer)

Mary Decker (TC)

Marie Balle

Robert Davis (TC)

Michael Bruno, Legal Counsel

Dan Hubbell, Mixed Finance Development Legal Counsel

#### **ORDER OF BUSINESS:**

1. Approve Meeting Minutes from the November 14, 2018 Regular Meeting.
2. Approve Accounts Payable and Financial Review for November, 2018.
3. State Street Development Project Presentation, (Peter Clements, PRC/Dan Hubbell)
4. Bliss Towers Rehabilitation Introduction Presentation (Peter Clements, PRC)
5. Resolution #455 Approval of the State Street, Bliss Towers Project Master Development Agreement (MDA). (Dan Hubbell)
6. Resolution #456 Amendment to the Housing Authority's Health Insurance deductible

Agreement (MDA). (Dan Hubbell)

6. Resolution #456 Amendment to the Housing Authority's Health Insurance deductible Health Reinvestment Account (HRA) Contribution.
7. Report of Resident Commissioners.
8. Other Business
  - Public Comment.
9. Chairperson: Call to move to executive sessions to discuss development project matters.

Motion to Adjourn.