



HUDSON HOUSING AUTHORITY

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

Wednesday, February 13, 2019
6:00pm

WELCOME:

- Call meeting to order 6:00pm

ROLL CALL BOARD MEMBERS:

Alan Weaver (Chairperson)

Randall Martin (Vice-Chair)

Peggy Polenberg (Treasurer)

Open (TC)

Marie Balle

Robert Davis (TC)

Open

Michael Bruno, Legal Counsel

Dan Hubbell, Mixed Finance Development Legal Counsel

ORDER OF BUSINESS:

1. Approve Meeting Minutes from the January 9, 2019 Regular Meeting & January 17, 2019 Special meeting.
2. Approve Accounts Payable and Financial Review for January, 2019.
3. Report of Resident Commissioners.
4. Other Business
 - Hudson Subsidized Housing Waiting list status
 - Public Comment

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- Public Comment.

5. Chairperson: Call to move to executive session to discuss Master Development Agreement (MDA) and related development project matters.

Motion to Adjourn.