



HUDSON HOUSING AUTHORITY

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

Wednesday, January 8, 2020
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 December 11, 2019 Regular Meeting.
2. Approve Accounts Payable and Financial Review for December 2019.
3. HHA/CHA Consulting Agreement Extension.
4. Resolution #480 Revision to the HHA Procurement Policy.
5. Report of Resident Commissioners.
6. Other Business.

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6. Other Business.
 - RAD Update.
 - Public Comment.

Motion to Adjourn.