



HUDSON HOUSING AUTHORITY

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

Wednesday, June 12, 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 May 8, 2019 Regular Meeting.
2. Approve Accounts Payable and Financial Review for May 2019.
3. Resolution #462 2018-2019 Revision #2 Year End Budget Amendment.
4. Resolution #463 2019-2020 Budget.
5. Resolution #464 Collection loses for FYE 6/30/2019.

6. Resolution #465 Resident Minimum Rent Increase.

7. Report of Resident Commissioners

6. Resolution #465 Resident Minimum Rent Increase.

7. Report of Resident Commissioners.

8. Other Business.

- Public Comment.

9. Chairperson: Call to move to executive session to discuss Bliss Towers and State Street development projects and proposed bond proposal.

- Motion to Adjourn.