



HUDSON HOUSING AUTHORITY

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

Wednesday, March 11, 2020
6:00pm

WELCOME:

- Call meeting to order 6:00pm

ROLL CALL BOARD MEMBERS:

Randall Martin (Chairperson)

Marie Balle (Vice-Chair)

Open (Treasurer)

Rebecca Wolff

Open

Robert Davis (TC)

Open (TC)

Michael Bruno, Legal Counsel

ORDER OF BUSINESS:

Regular Meeting:

1. Approve Meeting Minutes from the February 12, 2020 Regular Meeting.
2. Approve Accounts Payable and Financial Review for February 2020.

OLD BUSINESS

3. Resolution No.#482 contract with Community Solar NY with Nexamp Solar Credit Program.

NEW BUSINESS

4. Resolution #483 Revision to the HHA/CHA Consultant Agreement.
5. Bliss Towers Camera System Upgrade Cost Status.

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6. Report of Resident Commissioners.

7. Other Business.

- Tenant Election Status.
- RAD Lease Tenant meetings
- Public Comment.

8. Chairperson: Call to move to executive session to discuss employee health benefits, administrative assistant salary and security guard position and salary.

Motion to Adjourn.