



# HUDSON HOUSING AUTHORITY

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

Wednesday, May 8, 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 April 10, 2019 Regular Meeting.
2. Approve Accounts Payable and Financial Review for April 2019.
3. Amended Housing Authority Grievance Procedures (Mike Bruno).
4. 2019-2020 Draft Budget.
5. 2018-2019 Revision #2 Year End Budget Amendment.

6. Report of Resident Commissioners.

7. Other Business

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7. Other Business.

- Public Comment.

8. Chairperson: Call to move to executive session to discuss Bliss Towers and State Street development projects and housing authority budgetary matters.

- Motion to Adjourn.