



HUDSON HOUSING AUTHORITY

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

Wednesday, November 13, 2019
6:00pm

WELCOME:

- Call meeting to order 6:00pm

ROLL CALL BOARD MEMBERS:

Randall Martin (Chairperson)

Marie Balle (Vice-Chair)

Peggy Polenberg (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. Except the resignation of Commissioner Alan Weaver.
2. Except the resignation of Commissioner Peggy Polenberg.
3. Approve Meeting Minutes from the October 9, 2019 Regular Meeting.
4. Approve Accounts Payable and Financial Review for October 2019.
5. Otis Elevator Company – Bliss Towers Elevator Modernization Plan (Paul Merrill).

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6. Resolution #474 Budget Amendment #1 to add full time Clerk Typist position (35 hours per week) & Cycle Painting project.
7. Resolution #475 Annual Employee Health Insurance Benefit Renewal.
8. Retired Employee Health Insurance Benefits Medicare Part A and Part B reimbursement. (Mike Bruno)
9. Report of Resident Commissioners.
10. Other Business.
 - Bliss Towers Security.
 - Stairwell Emergency Doors.
 - Discussion: Upcoming Holiday Season Events at Bliss Towers.
 - Tenant Elections
 - Public Comment.

Motion to Adjourn.