



HUDSON HOUSING AUTHORITY

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

Wednesday, November 14, 2018
6:00pm

WELCOME:

- Call meeting to order 6:00pm

ROLL CALL BOARD MEMBERS:

Alan Weaver (Chairperson)

Randall Martin (Vice-Chair)

Peggy Polenberg (Treasurer)

Mary Decker (TC)

Marie Balle

Robert Davis (TC)

Michael Bruno, Legal Counsel

Dan Hubbell, Mixed Finance Development Legal Counsel

ORDER OF BUSINESS:

1. Welcome new board commissioner Marie Balle.
2. Accept resignation letter of board commissioner Anthony Pastel.
3. Approve Meeting Minutes from the October 10, 2018 Regular Meeting.
4. Approve Accounts Payable and Financial Review for October, 2018.
5. State Street and Bliss Towers Project Development Up-Date, (Dan Hubbell)
6. Rental Assistance Demonstration (RAD) Resident meeting.
7. Report of Resident Commissioners

6. Rental Assistance Demonstration (RAD) Resident meeting.

7. Report of Resident Commissioners.

8. Other Business

- Public Comment.

9. Chairperson: Call to move to executive sessions to discuss employee personnel matters, and annual employee health insurance benefit renewal.

Motion to Adjourn.