



HUDSON HOUSING AUTHORITY

Annual/Regular Meeting

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

Wednesday, November 18, 2020
6:00pm

WELCOME:

- Call meeting to order 6:00pm

ROLL CALL BOARD MEMBERS:

Marie Balle (Chairperson)

Revonda Smith (Vice-Chair)

Rebecca Wolff (Treasurer)

Claire Cousin

Rebecca Borrer

Robert Davis (TC)

Edrick Brown (TC)

Michael Bruno, Legal Counsel

ORDER OF BUSINESS:

Regular Meeting:

NEW BUSINESS

1. Approve Meeting Minutes from the October 14, 2020 Regular Meeting.
2. Approve Accounts Payable and Financial Review for October 2020.
3. Facilities Update.
 - Rooftop Boilers.
 - Offline Units.

4. Resolution #501 Stenographer Hire

5. Resolution #500 Annual Employee Health Insurance Renewal

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6. Hudson/Catskill Housing Coalition Thanksgiving Event.
7. FHA Multifamily Loan Status.
 - Hunt Real Estate Capital.
 - M&T Bank
8. Report of Resident Commissioners.
9. Other Business.

Motion to Adjourn.