



HUDSON HOUSING AUTHORITY

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

Wednesday, October 10, 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)

Anthony Pastel

Robert Davis (TC)

Michael Bruno, Legal Counsel

Dan Hubbell, Mixed Finance Development Legal Counsel

ORDER OF BUSINESS:

PUBLIC HEARING: 6:00pm

1. 2018 Capital Fund Program Budget Proposal.

REGULAR MEETING: 6:15pm

2. Public Service Announce: Piper Olf, Friends of Oakdale, October 13th design workshop announcement.

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3. Approve Meeting Minutes from September 12, 2018 Annual and Regular Meeting.
4. Approve Accounts Payable and Financial Review for September 2018.
5. Report of Resident Commissioners.
6. Other Business
 - Public Comment.
7. Chairperson: Call to move to executive sessions to discuss development project matters.

Motion to Adjourn.