



HUDSON HOUSING AUTHORITY

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

Wednesday, October 9, 2019
6:00pm

WELCOME:

- Call meeting to order 6:00pm

ROLL CALL BOARD MEMBERS:

Randall Martin (Chairperson)

Marie Balle (Vice-Chair)

Peggy Polenberg (Treasurer)

Alan Weaver

Robert Davis (TC)

Martin Martinez (TC)

Open

Michael Bruno, Legal Counsel

Dan Hubbell, Mixed Finance Development Legal Counsel

ORDER OF BUSINESS:

Regular Meeting:

1. Approve Meeting Minutes from the September 11, 2019 Regular Meeting.
2. Approve Accounts Payable and Financial Review for September 2019.
3. Resolution #471 SEQRA Environmental Review Lead Agency Type II Determination for RAD Conversion (Dan Hubbell).
4. Resolution #472 Hudson Housing Authority/Catskill Housing Authority Service Agreement (Mike Bruno).

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5. Resolution #473 Interim Compensation for Executive Director consulting services.
6. Report of Resident Commissioners.
7. Other Business.
 - RAD Status/Loan Details (Financial Submission Documents).
 - Bliss Towers Security (Martin Martinez & Robert Davis).
 - Building Facilities update
 - Tenant Commissioner Elections
 - Public Comment.

Motion to Adjourn.