



HUDSON HOUSING AUTHORITY

Regular Meeting & Annual Meeting Board of Commissioners of the Hudson Housing Authority

Wednesday, September 11, 2019
6:00pm

WELCOME:

- Call meeting to order 6:00pm

ROLL CALL BOARD MEMBERS:

Alan Weaver (Chairperson)

Randall Martin (Vice-Chair)

Peggy Polenberg (Treasurer)

Marie Balle

Robert Davis (TC)

Martin Martinez (TC)

Open

Michael Bruno, Legal Counsel

Dan Hubbell, Mixed Finance Development Legal Counsel

ORDER OF BUSINESS:

Annual Meeting:

1. Approve meeting minutes from September 2018 Annual Meeting.
Election of Officers:
 - Chairperson
 - Vice-Chairperson
 - Treasurer

Regular Meeting:

1. Approve Meeting Minutes from the June 12, 2019 Regular Meeting.

1. Approve Meeting Minutes from the June 12, 2019 Regular Meeting.
2. Approve Accounts Payable and Financial Review for June, July and August 2019.
3. Resolution #467 Increase to Section 8 Payment Standard to 110% of Standard.
4. Resolution #469 disposition of fixed assets for years purchased 1973-2018.
5. Resolution #470 amendment to the FYE 2018-2019 uncollectable rent debt write off.
6. Report of Resident Commissioners.
7. Other Business.
 - Review of Memorandum, Executive Session. (Mike Bruno)
 - RAD Status
 - Public Comment.

Chairperson: Call to move to executive session for counsel discussion on RAD alternatives, current RFP award, proposed RFQ for Bliss Towers and State Street development projects.

Motion to Adjourn.