

HCDPA  
MEETING OF THE BOARD OF DIRECTORS

Monthly Meeting  
February 8, 2018  
1 North Front Street – 2 PM

## Meeting Minutes

Present:

Rick Rector  
Tom DePietro  
Eileen Halloran  
Tiffany Garriga  
Alan Weaver  
Walter Chatham

Absent:

1. CALL TO ORDER

The meeting is called to order at 2:05 PM

2. MINUTES

a) Approval of October 2017 Minutes

Alan MOTIONS to accept the October 2017 minutes, Rick SECONDS.  
ALL IN FAVOR. MOTION PASSED.

3. FINANCIAL REPORT

Approval of Financial Statements

Rick MOTIONS to accept the December 2017 and January 2018 financial statements, Tiffany SECONDS. ALL IN FAVOR. MOTION PASSED.

Tiffany enquires about the property list for more information.

Sheena explains that the properties on State Street are a part of a draft plan for infill housing. As it is adjacent to Housing Authority property, it's important to note that they have an RFQ out for new building development. The board briefly discusses the properties for other projects or plans that are being developed. Sheena states that the Agency has applied for funding through DRI for site preparation (including phase 1 environmental) in order to prepare for development.

Alan states that the next housing authority meeting is February 14th 6pm in the community room at Bliss Towers.

4. EXECUTIVE DIRECTOR REPORT

Sheena reviews open City grants. She points out that that she doesn't administer all the grants, but she that she reports in an effort to keep the board abreast of other

projects. The board discusses the various trails projects that are intending to come through Hudson. The North Bay trail will pass by the Fugary. There is discussion about safety and proper maintenance of the trails in the future

## 5. NEW BUSINESS

Organizational: Meeting will be held 2nd Thursday of each month at 2 PM. Sheena covers the Mission Statement and the organization formation. The Urban Renewal plan has not been updated in many years. HCDPA has been working with Patterns for Progress to develop a housing implementation plan for the past four months.

The county's housing inventory that was recently done was a good starting point. We need to have more information about what Hudson's specific needs in housing. We have the Housing Task for that is comprised of many people from various housing viewpoints— public and private and from other agencies. Because we were awarded the DRI, the purpose was to address the already formed local perspective that the city needs to address issues. Included in the packet for today is more information about the Task force, their mission and what they are working to do. They hope to have a plan in place by May so that HCDPA can adopt the plan and start working to implement it.

Sheena covers the DRI housing projects:

Housing Authority, KAZ, 22-24 Warren Street, State and Columbia preparation, and a Homeowner Grant Program to assist people with home maintenance and upgrades.

Alan addresses the board with some of the initiatives that are happening at Bliss Towers. HHA Executive Director has released a RFP for a developer partner at HHA and they are now taking applications. They have applied for \$800K for site preparations on State Street. They have intentions to move from section 9 to section 8.

Eileen asks that if the DRI money is awarded to the projects, when does it come to council. Sheena says that the awards will likely be made at the end of the Summer. The Council will likely receive contracts in the Fall. Sheena states that she would like to see this Board adopt the housing plan in May so that these projects or others can be CFA projects as well.

## 6. ADJOURNMENT

Rick MOTIONS to adjourn at 3:03 PM. Alan SECONDS. ALL IN FAVOR. MOTION PASSED.