

Hingham Housing Authority Board of Commissioners Meeting
Tue, Jan 12, 2021 5:00 PM - 6:00 PM (EST)

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- 1 5:00 p.m. Call to Order/Roll Call
- 2 Motion to approve the Minutes from the December 8, 2020 Regular Board Meeting
- 3 Motion to approve the Minutes from the December 15, 2020 Regular Board Meeting
- 4 Motion to approve the Minutes from the December 15, 2020 Executive Session Board Meeting.
- 5 Motion to award and authorize the Executive Director to execute a contract to the lowest responsible bidder for energy, lighting upgrades at Thaxter Park. The general bids are due on January 21, 2021. The funding source for this project is DHCD sustainability funds.
- 6 Motion to approve the December 2020 Warrant List as presented.
- 7 Motion to approve the renewal of the Fenton Ewald contract for Fee Accountant services for the 400-1 & 689 programs in the amount of \$800 per month.
- 8 Motion to approve the renewal of the Fenton Ewald contract for Fee Accountant services for the HCV program in the amount of \$304 per month.
- 9 Motion to approve the fiscal year 2021 budget for the 400-1 showing total revenue of \$515,347 and total expenses of \$556,292 thereby requesting a subsidy of \$102,495, and further that the Executive Director's total annual salary of \$0 for fiscal year.
- 10 Motion to approve the fiscal year 2021 budget for the 689 program showing total revenue of \$43,986 and total expenses of \$40,555, thereby, requesting a subsidy of \$0 and further that the Executive Director's total annual salary of \$0 for fiscal year.
- 11 Old Business
- 12 Executive Director's Report
- 13 Adjournment

