

Hingham Housing Authority
Board of Commissioners Meeting April 28, 2020
5:00 p.m.
VIA Telephone
Please call 712-432-6122 Access Code 377643

A Special Meeting of the Hingham Housing Authority was duly called and held on Tuesday, April 28, 2020 at 5:00 p.m. via teleconference and upon a call of the roll, the following Officers were found present and absent:

<u>Present</u>	<u>Absent</u>
Janine Suchecki	None
James Watson	
Irma Lauter	
Megan Buhr	
Gregory O'Meara, Chairman	

Pledge of Allegiance

The Pledge of Allegiance was led by the Chairman.

MR. Marathas explained that the creative place making grant is to include several engagement activities. The plan would be to refurbish the community room and put in a computer station and some exercise equipment.

We would also provide outdoor lighting with patio seating, raised planting beds and a gazebo. The completed copy of the grant was sent electronically to the Board members.

Commissioner Lauter made a motion, seconded by Commissioner Watson, to approve DHCD Creative Place Making Grant as written for Hingham Housing Authority. The motion passed unanimously.

Mr. Marathas explained that he is asking for a motion for approval to issue \$500.00 hazard pay bonuses to all maintenance employees working on the front line dealing with the COVID-19 pandemic.

Commissioner Watson made a motion, seconded by Commissioner Suchecki, to approve and authorize the Executive Director to issue \$500.00 Hazard Pay Bonuses to all maintenance employees working on the front line dealing with the COVID-19 pandemic. The motion passed unanimously.

The Chair asked for a report on the Covid-19 Virus.

Mr. Marathas updated the Board and said Hingham Housing Authority does not have any positive cases of the virus. Maintenance continues to sanitize the buildings, the residents' door knobs and common areas. This is completed daily and on weekends. Notices have been distributed to residents on the importance of social distancing and wearing of masks.

The Commissioners expressed their thanks to Mr. Marathas for all of the steps he is taking to keep the residents safe.

Mr. Marathas updated the Board on a recent main drain blockage that was taken care of by one of our plumbers and a maintenance laborer. The two went above and beyond to clear the blockage.

There being no further business, Commissioner Lauter made a motion, seconded by Commissioner Watson. The motion passed unanimously and the meeting adjourned at 5:15 p.m.

Respectfully submitted,

Terry Champion
Recording Secretary