

**Hingham Housing Authority**  
**30 Thaxter Street**  
**Hingham, MA 02043**  
**Board of Commissioner's Meeting, October 19, 2021 at 5:00 p.m.**  
**Community Room at 30 Thaxter Street**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes from the September 7, 2021 Regular Board Meeting
- 4.
5. Tenant's Association
6. Motion to approve the Accounts Payable as Presented
7. Mod/Maintenance

Motion to Approve Change Order No. 1 to the contract with M-V Electrical Contractors, Inc. for the Energy Lighting Upgrades at Thaxter Park. Change Order No. 1 will result in an increase of \$1,740.34 to the contract amount with no change in the contract time. (See attached Change Order Proposal)

8. Tenant Services
9. Finance
10. Executive Director's Report
11. Old/New Business
12. Adjournment