

HINGHAM HOUSING AUTHORITY MEETING

February 8, 2022 at 5:00 p.m.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/788511133>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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Access Code: 788-511-133

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 788 511 133

Or dial directly: [788511133@67.217.95.2](tel:788511133@67.217.95.2) or 67.217.95.2##788511133

1. Roll Call
2. Motion to approve the Minutes from the January 11, 2022 Regular Board Meeting.
3. Motion to approve the Accounts Payable and the Payments.
4. Motion to Approve the Certificate Of Substantial Completion (CSC) for M-V Electrical Contractors, Inc. for the Sustainability Energy Lighting.at Thaxter Park 667-1.
5. Motion to Approve the Certificate Of Final Completion (CFC) for M-V Electrical Contractors, Inc. for the Sustainability Energy Lighting.at Thaxter Park 667-1 and authorize Final Payment in the amount of \$6,688.49.
6. Tenant Association
7. Finance
8. Executive Director's Report
9. Adjournment