

**Hingham Housing Authority Board Meeting
Tuesday, March 8, 2022, at 5:00 p.m.**

A Regular Meeting of the Hingham Housing Authority was duly called and held on Tuesday, March 8, 2022, at 5:00 p.m. via video conference and upon a call of the roll, the following Commissioners were found Present and Absent:

<u>Present</u>	<u>Absent</u>
Gregory O'Meara	None
Irma Lauter	
Ruth Bennett	
Megan Buhr	
Janine Suchecki	

Select Board Member Liz Klein

Liz Klein was present and spoke to the Board as well as members of the staff and public regarding the newly formed Human Rights Commission. The Hingham Select Board is now accepting applicants for the Town's newly-formed Human Rights Commission, which represents the Town's commitment to supporting the rights of all persons in own and to promote diversity, equity and inclusion in Hingham. Applications are currently being accepted. Ms. Klein is going to develop a flyer and it will be delivered to our tenants. The Hingham Board of Commissioners will recommend a candidate to the Select Board.

Approval of the Minutes

Commissioner Lauter made a motion, seconded by O'Meara, to approve the minutes from the February 8, 2022, Regular Board Meeting. The motion passed unanimously.

Mod/Maintenance

Commissioner O'Meara made a motion, seconded by Commissioner Lauter, to approve Change Order No.1 t the contract with New Kappa City Construction, Inc. for the window replacement 667-2 & 705-1, FISH #131047. The new windows that are adjacent to the entrance doors are trimmed in PVC, the doors that butt up to the new windows are clad in aluminum. Change Order No. 1 will replace the aluminum trim around the doors with the new PVC trim for a uniform look. Change Order No. 1 will result in an increase of \$8,630.86with no change in the contract time. The motion passed unanimously.

Approval of the Accounts Payable as Presented

Commissioner O'Meara made a motion, seconded by Commissioner Bennett, to approve the accounts payable as presented. The motion passed unanimously.

Tenant Association

Sue Gustafson asked for guidance on starting the formation of a Tenant's Association. Mr. Marathas offered Laura and Colleen's assistance to Ms. Gustafson.

Finance

Ms. McAuliffe reported that the financials are in good shape and asked the Board members if they had any questions. They did not.

There will be a meeting with the residents at 2:00 pm. On March 22nd to discuss and Annual and Capital plan.

Commissioner Bennett asked that the residents be able to see the plan. Mr. Marathas explained that a detailed explanation of the plan would be provided to the residents.

Executive Director's Report

Mr. Marathas reported on the following:

- Damaged Wall repair 13-1, resided
- Ice melt on going through the month
- Street light warranty work completed
- All windows have been installed, two windows in warranty 15-64 & hallway
- Damaged aluminum siding and downspout repaired from storm
- Furniture donation power recliner to building 1 congregate
- Furniture donation to community room, new couch
- Beal Street broken pipe, repaired
- Greater Boston food delivery completed.
- Round 2 of COVID tests delivered to all tenants
- Hot water tank at Beal Street replaced
- Boiler exhaust replaced Building 16
- Alarm testing scheduled building 15 & 16 March 11, 2022
- Building 4 emergency lighting replacement progress
- Building 8 wildlife removal and replacement of soffit

Old/New Business

The next meeting will be on April 12, 2022, at 5:00 p.m., and will be held in person.

There being no further business, Commissioner O'Meara made a motion, seconded by Commissioner Lauter, to adjourn. The motion passed unanimously, and the meeting adjourned.

