

HINGHAM HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING April 12, 5:00 P.M. 30 THAXTER STREET, HINGHAM, MA

1. Roll Call
2. Pledge of Allegiance
3. Motion to approve the Minutes from the March 8, 2022 Regular Board Meeting.
4. Motion to approve the Accounts Payable and the Payments.
5. Public Hearing – Hingham Housing Authority Annual Plan for Fiscal Year 2023
6. Motion to approve the Annual Plan for FY23 and authorize the Executive Director to submit the Plan to DHCD for approval.
7. Motion to approve the FY23 Capital Improvement Plan (CIP) included in the FY23 Annual Plan and authorize the Executive Director to submit it to DHCD in the Annual Plan for approval.
8. Motion to approve the Certificate of Final Completion (CFC) for M-V Electrical Contractors, Inc., for the sustainability energy lighting t Thaxter Park and authorize final payment in the amount of \$6,688.49.
9. Motion to approve the Certificate of Substantial Completion (CSC) for New Kppa City Construction, Inc., fr the Window Replacement 667-2 & 75-1, FISH #131047.
10. Tenant Association (Update on Progress of formantion of a Tenant Association)
11. Recommendation for a Tenant Participant in the newly formed Human Rights Commission for the Town of Hingham.
12. Finance
13. Old/New Business
14. Executive Director's Report
15. Adjournment