

**Hingham Housing Authority Board Meeting
Tuesday, February 14, 2023, at 5:00 p.m.**

A Regular Meeting of the Hingham Housing Authority was duly called and held on Tuesday, February 14, 2023, at 5:00 p.m. at 30 Thaxter Street, Hingham, MA and upon a call of the roll, the following Commissioners were found Present and Absent:

<u>Present</u>	<u>Absent</u>
Irma Lauter	None
Ruth Bennett	
Michelle Larned	
Janine Suchecki	
Megan Buhr	

Pledge of Allegiance

The Pledge of Allegiance was led by Chairwoman, Janine Suchecki.

Tenant Association

Sue Gustafson reported on behalf of the Association and that the Tenant Association held a meeting last night and they are active and involved. They are adding three new ideas to the on-going activities that include, gardening, speakers, flower arranging and a BYO BBQ when the weather improves to take advantage of the grill and patio area.

Motion to Approve the Minutes from the January 10, 2023, Regular Board Meeting

Commissioner Bennett made a motion, seconded by Commissioner Burh, to approve the Minutes from the January 10, 2023, Regular Board Meeting. The motion passed unanimously.

Motion to approve the Accounts Payable and Payments

Commissioner Lauter made a motion, seconded by Commissioner Larned, to approve the accounts payable and the payments. The motion passed unanimously.

Old/New Business

Commissioner Buhr reported on attaining Community Preservation Committee funding for the projects that were presented to the Committee, which included the fire door releases for Thaxter Park and the repairs and boiler for 132 Scotland Rd. A big thank you for all the work Rick Brouillard put into the presentations on behalf of the Housing Authority.

Executive Director Report

Mr. Marathas reported on the following:

- Bench replacement will begin next week, the benches will be delivered Friday
- Beal Street furnace replacement is completed
- Monthly food delivery, Greater Boston Food Bank
- Wreaths were installed
- Vacancies in Unit 42 and 80 are completed
- Vacant Unit 41 is waiting flooring
- Broken heat pipe in the community room repaired
- Great deal of force account projects work will be beginning soon – Signage, Shutters, Laundry room renovation, family unit rehabs, railings and new shed

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

Respectfully submitted,

Colleen M. Whalen
Assistant Executive Director
Managed Agencies