

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
May 9, 2023 at 5:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Tenant Association
4. Approval of the Accounts Payables
5. Motion to approve the Minutes from the April 11, 2023, Regular Board Meeting.
6. Motion to Approve and Authorize the Executive Director to execute Amendment #1 to the ARPA Contract for Financial Assistance (CFA) # 4050 in the amount of \$27,384.00 between the Commonwealth of Massachusetts Department of Housing and Community Development (DHCD) and the Hingham Housing Authority. The Amendment will result in an additional award of \$27,384.00 in ARPA Funds for the Fire Alarm System Upgrade at 100 Beal St, 689-1.
7. Motion to Approve and Authorize the Executive Director to execute a contract to Nangle Engineering, Inc. for the Exterior and Interior Lighting at 100 Beal St., 689-1 A Work Order was prepared by DHCD, (See attached Work Order) and Nangle Engineering, Inc. was assigned the project under the DHCD “House Doctor” program. The design contract is in the amount of \$20,665.00. The funding source for this project is DHCD Sustainability Funds.
8. Motion to Award and Authorize the Executive Director to enter into a contract with Jacqueline Electric and Contracting, Inc. for the Emergency Fire Alarm System Replacement at the 30 Thaxter St. 667-1 & 667-2. The existing Fire Alarm system has completely failed and due to the age of the system, replacement parts and components are no longer available. The failure of the system constitutes an extreme emergency, HHA submitted a request to the Division of Capital Asset Management and Maintenance (DCAMM) for a waiver of the State procurement regulations in order to rapidly get the fire alarm system replaced. The waiver was approved by DCAMM, (See attached letter). The current fire alarm service provider was solicited to provide a proposal to complete the work Their proposal was accepted; the contract will be in the amount of \$397,960.00. The source of funding for this contract is DHCD Emergency Reserve Funding.

9. Old/New Business

10. Executive Director's Report

11. Adjournment