

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
June 20, 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 May 9, 2023, Regular Board Meeting.
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1. Motion to Approve the Certificate Of Substantial Completion (CSC) for Woodall Construction Co, Inc. for Project number 131065, Parking Area and Entryway Re-Paving project at 100 Beal Street . The date established for Substantial Completion is May 26, 2023
 2. Motion to Approve the Certificate Of Final Completion (CSC) for Woodall Construction Co, Inc. for Project number 131065, Parking Area and Entryway Re-Paving project at 100 Beal Street.
 3. Motion to Approve and Authorize the Executive Director to execute Amendment #16 to the Contract for Financial Assistance (CFA) #5001 for the Formula Funding Award for FY2026 and the Emergency Award for the Fire Alarm Replacement at Thaxter Park. This Amendment is between the Commonwealth of Massachusetts Department of Housing and Community Development (DHCD) and the Hingham Housing Authority. The Amendment will result in an award of \$503,137.00 in Funding to CFA Contract #5001.
 4. Motion to Approve Change Order Number 1 to the contract with Woodall Construction Co., Inc. for the Parking Area & Entry Paving at 100 Beal St., 689-1 This Change Order extends the paving area to include an area of degraded asphalt and to repair an existing pot hole This Change Order will result in a increase of \$10,000.00) with no change to the contract time. (See attached Contractor's Change Order Proposal)
 5. Motion to Approve and Authorize the Executive Director to execute a contract with Jacqueline Electric and Contracting, Inc. for the Emergency Fire Alarm Replacement at Thaxter St. The Fire Alarm System at Thaxter St. has failed and has created an emergency safety situation for the tenants.. We applied for an Emergency Waiver from

DCAAM, it was approved and a contract proposal from Jacqueline Electric and Contracting, Inc. was received and accepted. The contract is in the amount of \$397, 960.00. (See the attached contract and Approved DCAAM Emergency Waiver).

6. Old/New Business
7. Executive Director's Report
8. Adjournment