

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
January 9, 2024 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 December 12, 2023, Regular Board Meeting.
6. Motion to authorize and approve the Executive Director to enter into a contract with JM Booth Associates, Inc. in the amount of \$10,860.00 for Design Services for State Project #131082: Roof Replacement-100 Beal St. The estimated construction cost is \$59,194.00. The project funding source is Formula Funding.
7. Motion to authorize the Executive Director to submit a grant application pursuant to (PHN 2023-18, NOFO for Resident Services Coordinators), requesting additional funding in the amount of approximately \$10k each year beginning FY24-FY28.
8. Motion to authorize second part time maintenance staff to convert to full time 35 hours per week.
9. Old/New Business
10. Executive Director's Report
11. Adjournment