

**Hingham Housing Authority Board Meeting
Tuesday, December 12, 2023 at 5:00 p.m.**

A Regular Meeting of the Hingham Housing Authority was duly called and held on Tuesday, December 12, 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>
Janine Suchecki	Irma Lauter (excused)
Megan Buhr	
Michelle Larned	
Ruth Bennett	

Pledge of Allegiance

The Pledge of Allegiance was led by Chairwoman, Janine Suchecki

Tenant Association

Sue Gustafson reported on behalf of the Association. The Association has concerns regrading the smoking situation in units, they would like mats placed at the entrance of the buildings, and they are seeing a positive response to the structure of activities being held with food gatherings drawing the most participation. Mr. Marathas assured the association that the smoking issues are being addressed and mats have been ordered for the entrances of the buildings.

Motion to approve the Accounts Payable and Payments

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

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

Commissioner Bennett made a motion, seconded by Commissioner Buhr to approve the Minutes of the October 10, 2023, Regular Board Meeting. The motion passed unanimously.

Commissioner Suchecki made a motion, seconded by Commissioner Buhr to accept, and approve the 2024 Fair Market Rents for Boston-Cambridge-Quincy, MA-NH HUD Metro Area rates for the Section 8 program, as set forth and established by HUD. The motion passed unanimously.

Commissioner Buhr made a motion, seconded by Commissioner Larned to approve insurance for Massachusetts State-Aided Housing Programs Property Boiler and Machinery and Crime Insurance for Policy Period – 11/17/23-11/17/24 for EOHLC Public Housing Notice 2023-21. The motion passed unanimously.

Old/New Business

Commissioner Buhr reported the CPC is asking for updates on projects and Rick Brouillard assured the Board that he was working on the updates and would have them to CPC tomorrow.

Executive Director Report

- Greater Boston Food Bank Delivery
- Outside water has been shut off
- Building 15 door installation complete
- Per the request of the Chair, a new clock was purchased and installed in the community room
- PMR had only minor deficiency pertaining to Rent Collection and reporting of repayment agreements
- three units had baseboard leaks that were repaired
- Review of financial statements with Finance shows all programs performing well
- Law suit with HUB Contraction will be going before a judge
- Flu and Covid vaccine clinics were held

Mr. Marathas provided an update on the Beal Street Property. After investigation, the deed restriction had not been recorded. Massachusetts Housing Partnership (MHP) has indicated that the due diligence report will be ready by the end of the month and outlined the next steps. Mr. Marathas explained that we are preparing for development to insure the best value of the land.

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

Respectfully submitted,

Colleen M. Whalen
Assistant Executive Director
Managed Agencies