

Hingham Housing Authority Board Meeting
Tuesday, February 13th, Rescheduled due to storm to February 20, 2024 at 5:00 p.m.

A Regular Meeting of the Hingham Housing Authority was duly called and held on Tuesday, February 20, 2024, 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	Michelle Larned (excused)
Megan Buhr	
Janine Suchecki	
Ruth Bennett	

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Suchecki

Tenant Association

Sue Gustafson reported that participation is slightly better, with events being held each week, sometimes twice a week. They had a good response to a “Game Night”. Overall, the spirit of participation is better.

Motion to approve the Accounts Payable and Payments

Commissioner Lauter 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 January 9, 2024, Regular Board Meeting

Commissioner Lauter made a motion, seconded by Commissioner Bennett to approve the Minutes of the January 9, 2024, Regular Board Meeting. The motion passed with Commissioner Suchecki abstaining.

Commissioner Lauter made a motion, seconded by Commissioner Buhr to declare the parcel of land located at 100 Beal Street surplus to the current needs of the Housing Authority and to continue with efforts to dispose of the land for the purpose of affordable housing development, through a Request for Proposals (RFP) process. The motion passed unanimously.

Commissioner Lauter made a motion, seconded by Commissioner Bennett to approve entering into an agreement with Massachusetts Housing Partnership for Technical Assistance to review feasibility of development on the vacant land located at 100 Beal Street, including developing a Request for Proposals (RFP). The motion passed unanimously.

Commissioner Suchecki made a motion, seconded by Commissioner Bennett to approve, and authorize the Executive Director to enter into a contract for financial assistance in the amount of \$169,455 for amendment #17 to the CFA. This is for the fiscal year 2027 formula funding award. The motion passed unanimously.

Commissioner Suchecki made a motion, seconded by Commissioner Lauter to approve the fiscal year 2024 budget for the 400-1 program with revenues of \$608,146.00 expenses of \$626,157.00 and subsidy of \$125,002.00, and further the Executive Director's salary is \$0.00. The motion passed unanimously.

Commissioner Lauter made a motion, seconded by Commissioner Buhr to approve the fiscal year 2024 budget for the 689 Program with revenue of \$49,346 expenses of \$44,515 and seeking a subsidy of \$0.00, further the Executive Director's salary is \$0.00. The motion passed unanimously.

Old/New Business

No old or new business.

Executive Director Report

- Firestop devices installed in all hood vents, Scotland Street, Beal Street and Thaxter Park
- Family unit force account renovation in progress unit 11-1
- Paint is order and painting will begin between vacancies in all common hallways
- New hall mats installed
- K-9 inspections completed
- Monthly Greater Boston Food Bank deliveries
- Early spring cleanup of flower beds
- Conversion to HAB completed
- Rent payment coupons will be going out to residents for April 1st rent payments, ACH will remain the same
- Reminder that next board meeting opens with a public hearing at 5pm and then move into meeting

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

Respectfully submitted,

Colleen M. Whalen
Assistant Executive Director
Managed Agencies