

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
February 13, 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 January 9, 2024 Regular Board Meeting.
6. Motion to declare the parcel of land located at 100 Beal St, 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."
7. Motion 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 St, including development of a Request for Proposals (RFP)."
8. Motion 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.
9. Motion to approve the fiscal year 2024 budget for the 400-1 program with revenues of \$608,146, expenses of \$ 626,157 and subsidy of \$125,002, and further the Executive Director's salary is \$0.00.
10. Motion 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, further the Executive Director's salary is \$0.00.

11. Old/New Business

12. Executive Director's Report

13. Adjournment