

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
March 12, 2024 at 5:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Public Hearing 5:00 p.m. Hingham Housing Authority Annual Plan FY 2025 which includes the FY 2025 Capital Plan
4. Tenant Association
5. Approval of the Accounts Payables
6. Motion to approve the Minutes from the February 20, 2024 Regular Board Meeting.
7. Foster Brick Campaign Discussion
8. Motion to approve the Hingham Housing Authority Fiscal Year 2025 Capital Improvement Plan and to authorize the Executive Director to submit it to EOHLIC for state approval.
9. Motion to approve the Hingham Housing Authority Fiscal Year 2025 Annual Plan and to authorize the Executive Director to submit it to EOHLIC for state approval.
10. Motion to approve Amendment #17 to the Contract for Financial Assistance (CFA) 5001 in the amount of \$169,455.00 for the FY 2027 EOHLIC Formula Funding Award.
11. Motion to authorize and approve the Executive Director to enter into a Construction contract with Acer Electric LLC in the amount of \$59,000 for State Project #13070-SUST-Energy, Exterior and Interior Lighting 689. The project funding source is EOHLIC Sustainability Funding.
12. Motion to certify the annual Civil Rights Certification for submission to HUD for FY 2024
13. Old/New Business
14. Executive Director's Report
15. Adjournment