

**Hingham Housing Authority Board Meeting
Tuesday, May 14, 2024 at 4:30 p.m.**

A Regular Meeting and Public Hearing of the Hingham Housing Authority was duly called and held on Tuesday, May 14, 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	
Megan Buhr	
Janine Suchecki	
Ruth Bennett	
Michelle Larned	

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Suchecki

Public Hearing for the Hingham Housing Authority Federal Annual Plan for FY 2024

Two residents attended the Public Hearing with no comments or questions regarding the Annual Plan.

Commissioner Lauter made a motion, seconded by Commissioner Larned to authorize the Executive Director to submit the Hingham Housing Authority’s Annual Plan for FY 2024. The motion passed unanimously.

Tenant Association

Sue Gustafson reported that the Association recently held a meeting with a quorum present in which they talked about concerns (recertification issues), welcome cookout, speakers and entertainment, and grill nights planned.

Motion to approve the Accounts Payable and Payments

Commissioner Suchecki made a motion, seconded by Commissioner Bennett, to approve the accounts payable and the payments as presented. The motion passed unanimously.

Motion to Approve the Minutes from the April 9, 2024, Regular Board Meeting

Commissioner Lauter made a motion, seconded by Commissioner Bennett to approve the Minutes of the April 9, 2024, Regular Board Meeting. The motion passed unanimously.

Executive Director Report

of affordable housing and suggested the HHA go with a Chapter 40B Development or to rezone the property, but the Planning Board was not sure that would work. Mr. Marathas continued to explain that this project would allow the HHA to preserve and develop additional housing specifically for the elderly that need low-income housing.

Facilities update:

- Family units rehab moving along, counters and tub glazing
- Greater Boston Food Bank Delivery
- Noise complaint from neighbor regarding dumpster company resolved
- Common area carpets cleaned
- Posts and mailboxes received new trim and sleeves
- HAB conversion completed

Mr. Marathas reported that regarding the Beal Street Development, a meeting with the town was more favorable. Items discussed:

- Create 2 lots 1 with the building and 1 give back to Town for conservation land
- Immediate Neighborhood meeting to abutters in planning stages
- 40B application verses MBTA Communities
- Phase 1 – RFP is being developed
- Will be a senior (62+) development

Old or New Business

There was no old or new business.

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

Respectfully submitted,

Colleen M. Whalen
Assistant Executive Director
Managed Agencies