

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
June 11, 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 May 14, 2024 Regular Board Meeting.
6. Hingham Housing Authority having reviewed the published Performance Management Review and Agreed Upon Procedures of the Owner, the Board approve and submit to DHCD for its approval the Management Services Agreement between Quincy Housing Authority and the Hingham Housing Authority for a term of Five years for the annual agreement sum of \$100,972.56. The agreement will be effective July 1, 2024 through June 30, 2029.
7. Motion to write off \$5,376 vacated accounts receivable balance for tenants vacated over 90 days as follows:

HHA Tenant Write-Offs – Vacated tenants as of June 30, 2024	
667-1	\$5,376.00
667-2	\$0
705	\$0
8. Old/New Business
9. Executive Director's Report
10. Adjournment