

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
August 15, 2024 at 2:00 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 June 11, 2024 Regular Board Meeting.
6. Motion to approve the 2024-2025 Utility Allowances for the Section 8 Program
7. Motion to approve and authorize the Executive Director to enter into a contract with Resant Improvement LLC of Brockton MA in the amount of \$45,048.00 for the Hingham Housing Beal Street Roof Replacement Capital project 131082. There were 9 bids received and Resant Improvement, LLC was the lowest responsible bidder. The source of funding is EOHLC Formula Funding.
8. Motion to approve and authorize the Executive Director to enter into a contract with Varieka Construction, Inc. of W. Bridgewater MA in the amount of \$12,300.00 for the Hingham Housing 667-2 Exterior Door Replacement Capital project 131050. 3 Written Quotes were solicited, 2 Bids were received, and one was Non-Responsive. Varieka Construction, Inc. was the lowest responsible bidder. The source of funding is EOHLC Formula Funding.
9. Motion to approve and authorize the Executive Director to enter into a contract with CertaPro Painters of Rockland MA in the amount of \$44,977.43 for the Hingham Housing 667-1 Common Hallway Painting Capital project 131081. 2 bids were received. Certa Pro was the lowest responsible bidder. The source of funding is EOHLC Formula Funding.
10. Motion to approve the proposed RFP for solicitation pertaining to the development of Beal Street and authorize MHP to begin the advertising process.
11. Old/New Business
12. Executive Director's Report
13. Adjournment