

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
September 10, 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 August 15, 2024 Regular Board Meeting.
6. Motion to approve the Hingham Housing Authority's FSS Program Action Plan, as amended, to establish a joint program with Quincy Housing Authority.
7. Motion to authorize the Executive Director to release the RFP for potential development at 100 Beal Street prepared by Mass Housing Partnership and to declare the property identified in the RFP as excess property for disposition.
8. Motion to authorize the Executive Director to dispose of the excess land identified in the RFP prepared by Mass Housing to declare the land excess and to begin disposition of the property.
9. Motion to recall Board vote on 8/13/2024 to approve and authorize the Executive Director to enter into a contract with Resant Improvement LLC of Brockton, MA in the amount of \$445,048.00 for the Hingham Housing Beal Street Roof Replacement Capital project 131082. Low bidder requested to walk away due to inexperience and inability to carry costs until paid. See attached Resant/RCAT/Architect email chain and Termination attachment.
10. Motion to approve and authorize the Executive Director to enter into a contract with C&K Roofing Inc of Newton Center, MA in the amount of \$49,587.20 for the Hingham Housing Beal Street Roof Replacement Capital project 131082. There were 9 bids received. The source of funding is EOHLIC Formula Funding. Bid tab and recommendation letter attached and see attached Resant/RCAT/Architect email chain and Recommendation attachment.
11. Motion to approve and authorize the Executive Director to execute a Fee Amendment with JMBA+Architects in the amount of \$390.00 for additional design services work for State Project # 131082: Roof Replacement-100 Beal St. for required for verification and recommendation of next lowest bidder. The original fee was \$10,860.00 and the new revised total fee is 11,250.00. See attached Cap Hub email.
12. Old/New Business
13. Executive Director's Report
14. Adjournment