

**Hingham Housing Authority Board Meeting  
Tuesday, June 11, 2024, at 5:00 p.m.**

A Regular Meeting of the Hingham Housing Authority was duly called and held on Tuesday, June 11, 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     | Ruth Bennett (Excused) |
| Megan Buhr      |                        |
| Janine Suchecki |                        |
| Michelle Larned |                        |

**Pledge of Allegiance**

The Pledge of Allegiance was led by Chair Suchecki

**Tenant Association**

Sue Gustafson reported that the Association attendance has been building, they had quorum present for the second time and attendance at events is encouraging, with a floral arrangement seminar, a presentation on scams, movie and a meal night all being planned. Debbie Mulrooney has been great at picking movies of interest. Also, this coming September, the Association will need additional officers to help keep the Association running. Suggestions were to reach out to all residents and let them know – perhaps have a co-treasurer, etc. to lighten the load on Sue and Debbie.

**Motion to approve the Accounts Payable and Payments**

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

**Motion to Approve the Minutes from the May 14, 2024, Regular and Public Hearing Board Meeting**

Commissioner Lauter made a motion, seconded by Commissioner Buhr to approve the Minutes of the May 14, 2024, Regular Board Meeting and Public Hearing. The motion passed unanimously.

Commissioner Larned made a motion, seconded by Commissioner Lauter to, after reviewing the published Performance Management Review and the Agreed Upon Procedures of the Owner, the Board approve and submit to EOHLC (formerly DHCD) the approval of the Management Services Agreement 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.

Commissioner Suchecki made a motion, seconded by Commissioner Lauter to write off accounts receivables as of June 30, 2024, for tenants vacated over 90 days as follows:

667-1 \$5,376.00

667-2 \$0

705 - \$0

The motion passed unanimously.

## **Old or New Business**

There was no old or new business.

## **Executive Director Report**

Facilities update:

- Family units rehab moving along, with two units completely renovated
- Greater Boston Food Bank Delivery
- Pruning of all landscape at buildings 15 and 16
- New dumpster to replace rotted dumpster
- Alarm testing completed for buildings 4, 8, 9 and 10
- Preconstruction meeting on Beal Street lighting upgrade and roof project
- Window for Scotland Street has been ordered
- Cookout for tenants will be held on August 15, 2024, at 12:00noon

Mr. Marathas reported that regarding the Beal Street Development:

A zoom meeting with the Town Manager was held, but the Town Manager didn't participate. Mr. Marathas suggests we move forward, and we continue to try to team up with the Town with the RFP. The meeting for the abutters of the property (approx. 120) will be held at Hingham Housing Authority on July 16, 2024, Tuesday evening 6:30pm. Refreshments will be served, and Mr. Marathas will present the project overview.

Commissioner Suchecki asked Board Members to reschedule the August Board meeting to follow the tenant cookout on August 15, 2024. All agreed and the meeting will be held at 2:00pm.

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

Respectfully submitted,

Colleen M. Whalen  
Assistant Executive Director  
Managed Agencies