

Hingham Housing Authority Board Meeting
Thursday, August 15, 2024 at 2:00 p.m.

A Regular Meeting of the Hingham Housing Authority was duly called and held on Thursday, August 15, 2024, at 2:00 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	
Michelle Larned	
Ruth Bennett	

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Suchecki

Tenant Association

Debbie Mulrooney and Sue Gustafson were unable to attend but sent along a message that they will be looking for guidance to hold their annual meeting and election for new officers. They will coordinate with the office.

Motion to approve the Accounts Payable and Payments

Commissioner Lauter 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 June 11, 2024, Regular and Public Hearing Board Meeting

Commissioner Lauter made a motion, seconded by Commissioner Buhr to approve the Minutes of the June 11, 2024, Regular Board Meeting and Public Hearing. The motion passed unanimously.

Commissioner Suchecki made a motion, seconded by Commissioner Lauter to approve the 2024-2025 Utility Allowance for the Section 8 Program. The motion passed unanimously.

Commissioner Lauter made a motion, seconded by Commissioner Buhr 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. The source of funding is EOHLC formula funding. The motion passed unanimously.

Commissioner Bennett made a motion, seconded by Commissioner Lauter 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. The source of funding is EOHLC formula funding. The motion passed unanimously.

Commissioner Bennett made a motion, seconded by Commissioner Lauter 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. The source of funding is EOHLC formula funding. The motion passed unanimously.

Commissioner Larned made a motion, seconded by Commissioner Lauter to approve the proposed RFP for solicitation pertaining to the development of Beal Street, and assuming positive answers to the Commissioner's questions, authorize the MHP to begin the advertising process. The motion passed unanimously.

Old or New Business

Under new business, Commissioner Suchecki mentioned that there is a new resident at the Commander Anderson House and shared appreciation for all the work that HHA does to house veterans.

Commissioner Lauter made a motion, seconded by Commissioner Bennett to approve all year end certifications as presented. The motion passed unanimously.

Executive Director Report

Facilities update:

- Family units rehab moving along with another unit completed
- Greater Boston Food Bank Delivery
- Pruning of all landscaping
- Corn hole games delivered for residents
- Beal Street lighting upgrade and roof project underway
- Cookout for tenants was held
- Air Conditioning unit replaced in Congregate
- K9 inspections complete
- Thank you, Hingham Fire Department, for restringing the flagpole
- Pipe breaks in two units repaired
- Hallway painting nearly completed
- Thank you to Mike and Kevin for their hard work

There being no further business, Commissioner Lauter 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

