

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
December 10th, 2024 at 5:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Tenant Association
4. Approval of minutes from the November 12th, 2024 Board meeting.
5. Approval of the Accounts Payables
6. Motion to Approve Certificate Of Substantial Completion (CSC) for C & K Roofing Inc., for DHCD Project #131082: Roof Replacement-Beal (689-1). The contractor is substantially complete, the new Roof System is fully installed and the punchlist has been developed and issued.
7. Motion to Approve Certificate Of Final Completion (CFC) for C & K Roofing Inc., for DHCD Project #131082: Roof Replacement-Beal (689-1). The punchlist has been completed by the contractor. CFC will be contingent on Designer acceptance and approval and final payment will not be made until the Punchlist is signed off on.
8. Old/New Business
9. Executive Director's Report
10. Adjournment