

**Hingham Housing Authority Board Meeting
Tuesday, January 14, 2025 at 5:00 p.m.**

A Regular Meeting of the Hingham Housing Authority was duly called and held on Tuesday, January 14, 2025, 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	Janine Suchecki (excused)
Michelle Larned	Meghan Buhr (excused)
Ruth Bennett	

Pledge of Allegiance

The Pledge of Allegiance was led by Vice Chair, Irma Lauter

Tenant Association

Sue Gustafson reported on behalf of the Tenant Association that they have a core, small but steady group that attends meetings and events. They are having birthday cakes for all birthdays within the month, all arts program, winter centerpiece class. Tenants asking if the fire doors have to be opened.

Motion to approve the Accounts Payable and Payments

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

Motion to Approve the Minutes from the December 10, 2024, Regular Board Meeting

Commissioner Bennett made a motion, seconded by Commissioner Larned to approve the Minutes of the December 10, 2024, Regular Board Meeting. The motion passed unanimously.

Commissioner Larned made a motion, seconded by Commissioner Bennett to approve the Certificate of Substantial Completion (CSC) for C&K Roofing Inc., for DHCD Project #131082: Roof Replacement Beal Street (689-1). The motion passed unanimously.

Commissioner Bennett made a motion, seconded by Commissioner Larned to approve the Certificate of Final Completion (CSC) for C&K Roofing Inc., for DHCD Project #131082: Roof Replacement Beal Street (689-1), contingent on Designer acceptance and approval. The motion passed unanimously.

Old/New Business

Old Business:

Will new sign be illuminated?
Reminder that the RFP will be going out in March.

New Business:

Commissioner Bennett reported that CPC had 5 grant projects presented, with four moved forward for inclusion at Town Meeting. All presentations were very professional, and all questions were answered by applicants.

Executive Director Report

- Phase 1 of stove replacement completed, 58 new stoves; phase 2 has begun
- Data has been updated to reflect stove upgrade
- Fire extinguisher and emergency light testing completed
- Replaced emergency light batteries in building 1,3,5,6,7,9 and 16a
- CPC Door closure project completed
- Alarm testing building 5,6,7 completed
- Roof samples taken for testing – no asbestos found
- Vacancies Bldg. 1 unit 4 completed; Bldg. 2-unit 11 painting completed
- Greater Boston Food Bank delivery
- Railing replacement project started
- Support posts project will begin soon
- Working on application to Zoning Board to increase sign size
- AND, APPROVAL of \$1,540,000 grant to install new high efficiency heat pumps in 667-1!!

There being no further business, Commissioner Larned 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