

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
April 8, 2025 at 5:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Tenant Association
4. Approval of minutes from the March 11, 2025 Board meeting.
5. Approval of the Accounts Payables
6. Motion to adopt the Quincy Housing Authority's VAWA Policy for the administration of the Hingham Housing Authority's Public and Leased Housing Programs.
7. Motion to approve the Federal Annual Plan for FY 2025 for the administration of the Hingham Housing Authority's Leased Housing Programs.
8. Motion to approve the FY 2025 Boston-Cambridge-Quincy, MA-NH HUD Metro FMR Area FMRs for All Bedroom Sizes.
 1. Note: The FMR appeal for FY25 Boston Area, has been completed and HUD published the new FMRs (03/31/2025). There is a slight change from FY24. I am attaching the updated Payment Standards for the board's approval.
9. Motion to start the Public Hearing for the review of the **Hingham** Housing Authority's Proposed 2026 Annual Plan (inclusive of Capital Plan)
10. Motion to approve the **Hingham** Housing Authority Fiscal Year 2026 Capital Improvement Plan and to authorize the Executive Director to submit it to EOHLC for State approval. (see Capital Improvement Plan within Annual Plan)
11. Motion to approve the **Hingham** Housing Authority Fiscal year 2026 Annual Plan and to authorize the Executive Director to submit it to EOHLC for State approval.
12. Motion to Close the Public hearing of the review of the **Hingham** Housing Authority's Proposed 2026 Annual Plan (inclusive of Capital Plan)

13. Motion to approve the **Aging in Place (AIP)** Award pursuant to Public Housing Notice (PHN) 2024-23 in the amount of \$16,800.00. An amendment to the Contract for Financial Assistance (CFA) will be sent to the Board Chair by EOHLC to execute. Attached is the EOHLC Public Housing Notice. The project has been loaded into the Capital Project Management software system Cap Hub and give a Project number of **131089**. EOHLC Award letters are being sent.
14. Motion to approve the Formula Funding Award for Fiscal Year 2028 (FY28) in the amount of **\$184,189.51**. An amendment to the Contract for Financial Assistance (CFA) will be sent to the Board Chair by EOHLC to execute. Attached is the award letter.
15. Motion to award and authorize the Executive Director to enter into a contract with CSC Laundry Services for five years and the housing authority is to receive 60% of net collections over base amount.
16. Old/New Business
17. Executive Director's Report
18. Adjournment