

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
June 10, 2025 at 5:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Tenant Association
4. Approval of minutes from the May 13, 2025 Board meeting.
5. Approval of the Accounts Payables
6. Motion to write off \$15,930.723 vacated accounts receivable balance for tenants vacated over 90 days as follows:
HHA Tenant Write-Offs – Vacated tenants:
667-1 \$15,930.72
667-2 \$0
705 \$0
7. Motion to appoint a Board Commissioner to be on the selection committee for the proposals for the Beal Street Development.
8. Motion to cancel the July Board of commissioners meeting
9. Motion to approve and authorize the Executive Director to enter into a contract with **Egama Roofing** of Framingham MA in the amount of \$63,450.00 for State Project #131083: Roof Replacement 667-1 B 9 &10. There were 13 bids (see Bid tab attached) and Egama Roofing was the lowest responsible bidder. There was one Alternate included in the bid for the addition of Gutter Guards. The Base bid was \$59,950.00 and Alternate # 1 was \$3,500.00. Egama's bid was reviewed by EOHLC and found to be in order. References were checked by the Architect and their Recommendation letter is attached.
10. Motion to approve and Authorize the Executive Director to purchase Grounds Maintenance equipment in the amount of \$27,180.00, from Stewarts Power Equipment of Holbrook MA. Three bids were solicited, two bids were received, and the third was non-responsive. Stewarts Power Equipment was the lowest responsible bidder. Bid Tabulation and documentation is attached. Equipment consists of the following
 - 1 Boss Snowrator, Mag Tractor Model # SNR24400
 - 1 Boss Snowrator 48" straight Plow Model # SNR24024
 - 1 Boss Snowrator 48" snowblower Model #STX24410
 - 1 Snowrator 48" Brush Model #BRX25175

11. Old/New Business

12. Executive Director's Report

13. Adjournment