

**Hingham Housing Authority Board Meeting
Tuesday, May 13, 2025, 2025 at 5:00 p.m.**

A Regular Meeting of the Hingham Housing Authority was duly called and held on Tuesday, May 13, 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:

Present

Janine Suchecki
Michelle Larned
Timothy Sullivan
Ruth Bennett

Absent

Irma Lauter (excused)

Pledge of Allegiance

The Pledge of Allegiance was led by Chair, Janine Suchecki

Commissioner Suchecki welcomed our newest Commissioner Timothy Sullivan, who introduced himself to all in attendance.

Tenant Association

Sue Gustafson reported on behalf of the Tenant Association. Sue reports that the Association has their usual steady attendance and events of the past month included egg coloring, dinner and a movie and meal events that are very popular. Sadly, the Town eliminated funding for the Ask A Nurse program.

Motion to Approve the Minutes of April 8, 2025, Regular Board Meeting

Commissioner Larned made a motion, seconded by Commissioner Bennett to approve the Minutes of the April 8, 2025, Regular Board Meeting. The motion passed 3-0 with Commissioner Sullivan abstaining.

Motion to approve the Accounts Payable and Payments

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

Commissioner Suchecki made a motion, seconded by Commissioner Larned to approve and authorize the board chair and executive director to execute Amendment 17 to the EOHLC 5001 Contract for Financial Assistance. The motion passed unanimously.

Commissioner Sullivan made a motion, seconded by Commissioner Larned to enter into a full-time support services coordinator position to be shared with Marshfield Housing Authority, so long as the Quincy Housing Authority agrees to give up \$10,000 worth of funding. The motion passed unanimously.

Executive Director Report

Mr. Marathas reported that:

- Units 14-1 and 14-2 had counter tops installed
- Mini splits were cleaned
- Insulation and air sealing project completed
- Vacancy unit 48 being painted
- Mike Regan is still on medical leave, expected to be back on June 11th
- RFP was released on the Beal Street Project, bids due back on June 11th
- Beal Street Project walk through had approximately 8 in attendance
- Greater Boston Food Bank delivery completed

Old/New Business

There was no old business. Under new business, the following:

Commissioner Suchecki made a motion, seconded by Commissioner Bennett to not hold a July Board meeting. The motion passed unanimously.

Commissioner Suchecki made a motion, seconded by Commissioner Bennett to approve and authorize the Executive Director to settle the HUB Contracting litigation at \$25,000. The motion passed unanimously.

Commissioner Larned made a motion, seconded by Commissioner Suchecki to certify and submit the 2025 Wage Match certification. The motion passed unanimously.

There being no further business, Commissioner Larned made a motion, seconded by Commissioner Sullivan to adjourn. The motion passed unanimously, and the meeting adjourned.

Respectfully submitted,

Colleen M. Whalen
Assistant Executive Director
Managed Agencies