

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
August 12, 2025 at 5:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Tenant Association
4. Approval of minutes from the June 10, 2025 Board meeting.
5. Approval of the Accounts Payables from June 20025
6. Approval of the Accounts Payables from July 2025.
7. Motion to approve the Executive Office of Housing and Livable Communities (EOHLC) Wage Match Regulations as noted in Public Housing Notice 2023-03 and 2019-16, indicating all authorized employees have read and signed the Wage Match Acknowledgement Regarding Confidentiality of Information, DOR Disclosure and Security Training for Safeguarding Information, and that they signed acknowledgements are on file for Fiscal Year 2025
8. Motion to award the Development of the 100 Beal St. property to Peabody Properties/AHSC and to authorize the Executive Director to enter into a Land Disposition and Development Agreement. There were two proposals and Peabody Properties/AHSC was ranked the highest.
9. Motion to approve 2025-2026 Section 8 utility allowance
10. Motion to approve FY2024 Year End Financials and the Tenant's Accounts Receivables as presented.
11. Motion to approve the FY2024 Year End Top Five Compensation Form
12. Motion to approve the FY2024 Year End Certification for Lead Paint Compliance.
13. Old/New Business
14. Executive Director's Report
15. Adjournment