

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
October 14, 2025 at 5:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Tenant Association
4. Approval of minutes from the September 9, 2025 Board meeting.
5. Motion to approve the payables
6. Motion to approve and authorize the Executive Director to enter into a contract with the lowest responsive and responsible bidder for State project 131093, Code Comp - Exit Signs & EMG Lighting 667-1 & 667-2. The Housing Authority has been assigned a the Primary project manager for this project. Final quotes are in and need to be tabulated. The cost of this project will be under \$10,000.00.
7. Motion to approve and authorize the Executive Director to enter into a contract with the lowest responsive and responsible bidder for State project 131096, Beal St. Sprinkler system backflow replacement. The Housing Authority has been assigned a the Primary project manager for this project. Waiting on a final quote to come in and then quotes can be tabulated.
8. Motion to approve and authorize the Executive Director to enter into a contract with EOHLC House Doctor, Studio J2 Architecture, in the amount of \$9,550.00 for Design Services for State project 131090, Hallway Windows 667-1.
9. Motion to Adopt the Affirmative Action Goal for FY26 of a minority list pull of 1 in every 4 list pulls for the 705 program. Goal has been met for the 667 programs
10. Motion to Adopt the Affirmative Action Goal for FY25 of a minority list pull of 1 in every 4 list pulls for the 667 and 705 programs.
11. Motion to request \$299,572.00 from the Hingham community preservation committee towards the roof replacement project total cost \$599,144
12. Old/New Business
13. Executive Director's Report
14. Adjournment