

**Hingham Housing Authority Board Meeting
Tuesday, August 12, 2025, 2025 at 5:00 p.m.**

A Regular Meeting of the Hingham Housing Authority was duly called and held on Tuesday, August 12, 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

Ruth Bennett
Michelle (Larned) Weiser
Timothy Sullivan
Irma Lauter

Absent

Janine Suchecki (excused)

Pledge of Allegiance

The Pledge of Allegiance was led by Vice Chair, Irma Lauter

Motion to Approve the Minutes of June 10, 2025, Regular Board Meeting

Commissioner Lauter made a motion, seconded by Commissioner Bennett to approve the Minutes of the June 10, 2025, Regular Board Meeting. The motion passed unanimously.

Tenant Association

Sue Gustafson reported that Katie Shields, new RSC is a firecracker, and the association is very encouraged to work with her. There was some tenant concern regarding the mini-split project, but Executive Director Marathas indicated that this project is a long way off, it is in design stage currently.

Motion to approve the Accounts Payable and Payments

Commissioner Weiser made a motion, seconded by Commissioner Sullivan to approve the June accounts payable. The motion passed unanimously.

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

Commissioner Weiser made a motion, seconded by Commissioner Bennett to approve the EOHLC Wage Match Regulation for FY 2025. The motion passed unanimously.

Commissioner Bennett made a motion, seconded by Commissioner Weiser to approve the 2025-2026 Section 8 Utility Allowances. The motion passed unanimously.

Commissioner Weiser made a motion, seconded by Commissioner Sullivan to approve the year end financials and tenants' accounts receivables as presented. The motion passed unanimously.

Commissioner Sullivan made a motion, seconded by Commissioner Weiser to approve the year end top five compensation form. The motion passed unanimously.

Commissioner Bennett made a motion, seconded by Commissioner Weiser to approve the year end certification of Lead Paint Compliance. The motion passed unanimously.

Commissioner Lauter made a motion, seconded by Commissioner Weiser to award the development of the 100 Beal Street property to Peabody Properties/AHSC and to authorize the Executive Director to enter into a Land Disposition and Development Agreement. The motion passed unanimously.

Executive Director Report

Mr. Marathas reported that:

- Carpets cleaned in hallways 667-1 and 667-2
- Vacancy in unit 49 & 68 completed
- Heat pump project in design
- New decking and railing installed building 15B
- K9 Inspections completed
- Washer/dryers installed
- Handicapped ramp installed in building 6
- Greater Boston Food Bank delivery
- Alarm testing building 8,9 and 10 completed
- Curb key water shut off and sprinkler system located by HHA and risers supplied by Weir Water free of charge
- Building 15 Laundry room automatic door bid process completed

Mr. Marathas discussed having Peabody Properties attend the September Board meeting to give a full presentation of the Beal Street Development proposed.

Old/New Business

There was no old business.

There was no new business.

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

Respectfully submitted,

Colleen M. Whalen
Assistant Executive Director
Managed Agencies