

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
February 10, 2026 at 5:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Tenant Association
4. Approval of minutes from the December 9, 2025 Board meeting.
5. Motion to approve the payables
6. Motion to approve the Fenton Ewald contract in the amount of \$1,001 monthly which includes Program 4001(667 & 705) and 689 which commenced as of July 1, 2025 and will run through June 30, 2026.
7. Motion to adopt Hingham Housing Authority Policy Governing Exterior & Grounds Policy of Leased Premises as presented
8. Motion to approve and authorize the Executive Director to execute Change Order Proposal # 1 and subsequent Change Order to the Contract with Egama Roofing. for Project #131083: Roof Replacement 667-1 B 9 &10. This Change Order Proposal is necessary as the existing gutters which were specified to be re-used were found to have deteriorated seams and joints, were dented in several locations. The Change Request and Change Proposal is attached. This change order will amount to an \$10,511.00 increase in the contract cost and no increase in the duration of the contract. This change order is being funded with Formula Funding.
9. Motion to approve and authorize the Executive Director to execute the Certificate of Substantial Completion (CSC) for Egama Roofing. for Project #131083: Roof Replacement 667-1 B 9 &10. Punchlist was done and delivered to contractor. (CSC form was initiated in Cap Hub software system on 2/4/2025).
10. Motion to approve and authorize the Executive Director to execute the Certificate of Final Completion (CFC) for Egama Roofing. for Project #131083: Roof Replacement 667-1 B 9 &10. The project funding source is Formula Funding. The Punch List was completed by Egama Roofing. Actual CFC form and Final Payment will be executed in Cap Hub once the CSC and CFC documents are approved by all parties and the Design Consultant signs off on the Punchlist.
11. Old/New Business
12. Executive Director's Report
13. Adjournment