

HINGHAM HOUSING AUTHORITY

30 Thaxter Street  
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**Board Meeting Agenda**  
**Regular Meeting JANUARY 8, 2019**

- 7:00 pm Call to order /Roll Call
- 7:05 pm Approval of December 13, 2018 minutes  
June 19, 2018 meeting minutes
- 7:10 pm Tenant Association Update
- 7:15 pm Report from Executive Director
- Vacancy report/turnovers- December 2018
  - Financial Warrants- December 2018
  - Financial (Accounting) Reports – December 2018
  - Capital expenditures and projects update
  - General update on properties - Thaxter Street, Beal Street, Veterans Housing, Scotland Street
  - Grant Applications and grant status
- 7:30 pm Old Business
- Cell phone policy updated-Resolution 2019-11
  - Executive Director Contract-PH Notice Discussion
  - FY 2019 Budget Certification signatures (Budget previously approved December 13, 2018)
  - Events-Holiday Resident Luncheon, Boy Scouts, North Street Community Church -update
- 7:45 pm New Business
- Performance Management Review-Discussion
  - Service Contracts-Discussion and approval 2019-12
  - Personnel Policy-Discussion
  - Beal Street 8.02 acre parcel-correspondence from town-discussion
  - Correspondence
  - Other items as may not reasonably be known within 48 hours of the meeting
- 8:10 pm Adjourn