

## HINGHAM HOUSING AUTHORITY MEETING

February 8, 2022 at 5:00 p.m.

Please join my meeting from your computer, tablet or smartphone.

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**Access Code:** 788-511-133

**Join from a video-conferencing room or system.**

Dial in or type: 67.217.95.2 or [inroomlink.goto.com](https://inroomlink.goto.com)

Meeting ID: 788 511 133

Or dial directly: [788511133@67.217.95.2](tel:788511133@67.217.95.2) or 67.217.95.2##788511133

1. Roll Call
2. Motion to approve the Minutes from the January 11, 2022 Regular Board Meeting.
3. Motion to approve the Accounts Payable and the Payments.
4. Motion to Approve the Certificate Of Substantial Completion (CSC) for M-V Electrical Contractors, Inc. for the Sustainability Energy Lighting.at Thaxter Park 667-1.
5. Motion to Approve the Certificate Of Final Completion (CFC) for M-V Electrical Contractors, Inc. for the Sustainability Energy Lighting.at Thaxter Park 667-1 and authorize Final Payment in the amount of \$6,688.49.
6. Tenant Association
7. Finance
8. Executive Director's Report
9. Adjournment

*This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021 temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.*