

HINGHAM HOUSING AUTHORITY

30 Thaxter Street
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Board Meeting Agenda
Regular Meeting February 12, 2019

- 7:00 pm Call to order /Roll Call
- 7:05 pm Beal Street 8.02 acre parcel-follow up with Selectmen
- 7:25 pm Approval of January 8, 2019 minutes
- 7:30 pm Tenant Association Update
- 7:35 pm Report from Executive Director
- Vacancy report/turnovers- January 2019
 - Financial Warrants- January 2019
 - 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
- 7:50 pm Old Business
- Service Contracts-Discussion and approval 2019-12
 - Personnel Policy-Discussion
 - Beal Street –RFP -Discussion
 - South Shore Launch program-update
 - Disclosure review
- 8:05 pm New Business
- Capital Plan and Sustainability Grant vote to approve-2019-13
 - HUD Update
 - Events-Joe Micarelli performance
 - Recertifications
 - Correspondence
 - Other items as may not reasonably be known within 48 hours of the meeting
- 8:15 pm Adjourn