

HINGHAM HOUSING AUTHORITY

30 Thaxter Street
Hingham, MA 02043
(781) 741-1417
Fax (781) 741-9888

Board Meeting Agenda
Regular Meeting March 12, 2019

- 7:00 pm Call to order /Roll Call
- 7:05 pm Approval of February 20, 2019 minutes
- 7:30 pm Tenant Association Update
- 7:35 pm Report from Executive Director
- Vacancy report/turnovers- February 2019
 - Financial Warrants- February 2019
 - Financial (Accounting) Reports – January 2019
 - Financial (Accounting)Reports- February 2019 (tentative)
 - 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 New Business
- Newsletter
 - Budget Approval FY 2019
 - AUP-Agreed Upon Procedures FY 2018 Report
 - Correspondence
- Other items as may not reasonably be known within 48 hours of the meeting
- 8:00 pm Old Business
- Disclosure review
 - Personnel Policy-Discussion-Defer
 - Executive session to discuss Beal Street 8.02 acre parcel and possible litigation with town-possible vote
- 8:30 pm Adjourn