

HINGHAM HOUSING AUTHORITY

BOARD OF COMMISSIONERS MEETING May 10, 2022 5:00 P.M. 30 THAXTER STREET, HINGHAM, MA

1. Roll Call
2. Pledge of Allegiance
3. Motion to approve the Minutes from the April 12, 2022 Regular Board Meeting.
4. Motion to approve the Accounts Payable and the Payments.
5. Motion to Approve Change Order No. 2 to the contract with New Kappa City Construction, Inc. for the Window Replacement at 667-1 & 705-1 There are four (4) Proposed Change Orders (PCOs) that will be included in this Change Order. PCO #3 calls for the substitution of an operable bathroom window in Unit 11-1 in lieu of the specified fixed glass. The cost for PCO #3 is \$473.80. PCO #4 is for the replacement of rotted wood at a front window in Building 5-6. The cost for PCO #4 is \$1,206.73. PCO #6 is for the replacement of rotted wood at a rear window in Building 12-14. The cost for PCO #6 is \$846.93. PCO #7 is for the replacement of rotted wood at a front window in Building 5-6. The cost for PCO #7 is \$2,034.34. The total cost of Change Order #2 is an increase of \$4,561.80 with no change in the contract time. (See attached Architect's letter and the Contractor's Change Order Proposals).
6. Tenant Association (Update on Progress of formation of a Tenant Association)
7. Finance
8. Old/New Business
9. Executive Director's Report
10. Adjournment