

HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING, June 14, 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 May 10, 2022 Regular Board Meeting.
4. Motion to approve the Accounts Payable and the Payments.
5. Motion to approve Change Order No. 3 to the contract with New Kappa City Construcion, Inc., for the window replacement at 667-1 \$75-1. PCO #5 is for the replacement of rotted wood, insulation and vapor barrier at the right side windows in buildings 12-1 &1301. The cost for PCO #5 is \$846.93, with no change in the contract time. (see attached architect's letter, picturs, and the contractor's change order proposal).
6. Motion to approve the Reasonable Accommodation/Modification Policy and Procedures.
7. Motion to approve the Language Access Plan.
8. Motion to approve the Fair Housing Marketing Plan.
9. Tenant Association (Update on Progress of formation of a Tenant Association)
10. Finance
11. Old/New Business
12. Executive Director's Report
13. Adjournment