

Town of Hingham



Hingham Affordable Housing Trust Meeting Agenda

February 16, 2022

7:00 PM

Remote meeting via Zoom: Dial-in number: 929-205-6099, Meeting ID: 842 3544 2809

Passcode: 184892, Website: <https://zoom.us/join>

1. **Call to Order and Roll Call Vote**

2. **Minutes Approval** – Minutes of December 15, 2021 & January 19, 2022

3. **Lincoln School Board of Managers Appointment** – Mark Dillis

4. **Treasurer's Report:**

- January 2022

5. **Staff Update:**

- Project Updates – Jennifer Oram
- 29-31 Rhodes Circle – Path to Completion
- Working Document for the Trust (from J. Oram in packet)

6. **Chairperson's Update**

- Lincoln School
- Other Updates

7. **Trustee Comments:**

- Rockland Street Update – Tim White
- HAHT Overview (31 Pages) / HAHT Goals & Priorities (1 Page) – Jack Falvey & Nancy Kerber

8. **Votes needed from the Trust:**

- Vote that HAHT staff be allowed to approve emergency repairs, for all HAHT properties, up to \$2,000, not to exceed \$5,000, and that notice be given to the Chair, Trust and HAHT Project Manager.
- Vote to authorize the Chair to execute the contract on behalf of the Trust for Pilgrim Paving for 31 Rhodes Circle.
- Vote to authorize the Chair sign the contract on behalf of the Trust for Amory Engineering to develop the required floor plans for 29-31 Rhodes Circle.
- Vote to pay for repairs at 499 Cushing Street for leaking sink.

9. **Administration:**

- Next Meeting Date – March 16, 2022
- Review of items to be on the next agenda

Town of Hingham



10. Adjournment

This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021, suspending 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.