

HINGHAM HOUSING AUTHORITY MEETING

March 8, 2022 at 5:00 p.m.

Please join my meeting from your computer, tablet or smartphone.

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1. Roll Call
2. Select Board Member Liz Klein to speak on Human Rights Commission
3. Motion to approve the Minutes from the February 8, 2022 Regular Board Meeting.
4. Motion to approve Change Order No. 1 to the contract with New Kappa City Construction, Inc. for the window replacement 667-2 & 705-1, FISH #131047. The new windows that are adjacent to the entrance doors are trimmed in PVC, the doors that butt up to the new windows are clad in aluminum. Change Order No. 1 will replace the aluminum trim around the doors with the new PVC trim for a uniform look. Change Order No. 1 will result in an increase of \$8,630.86 with no change in the contract time. (see architect's letter and the change order proposal).
5. Motion to approve the Accounts Payable and the Payments.
6. Tenant Association
7. Finance
8. Executive Director's Report
9. Adjournment