

HINGHAM HOUSING AUTHORITY MEETING

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

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

<https://global.gotomeeting.com/join/788511133>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 788-511-133

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 788 511 133

Or dial directly: [788511133@67.217.95.2](tel:788511133@67.217.95.2) or 67.217.95.2##788511133

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

This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021 temporarily amending 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. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.

