

**Hingham Housing Authority Board Meeting**  
**Tuesday, January 10, 2023, at 5:00 p.m.**

A Regular Meeting of the Hingham Housing Authority was duly called and held on Tuesday, January 10, 2023, at 5:00 p.m. at 30 Thaxter Street, Hingham, MA and upon a call of the roll, the following Commissioners were found Present and Absent:

<u>Present</u>	<u>Absent</u>
Irma Lauter	
Ruth Bennett	
Michelle Larned	
Janine Suchecki	
Megan Buhr	

**Pledge of Allegiance**

The Pledge of Allegiance was led by Chairwoman, Janine Suchecki.

**Tenant Association**

Sue Gustafson reported on behalf of the Association that the Tenant Association By-Laws have been approved. There is a small, but committed group and they are reaching out to make others aware of events and participation.

**Motion to Approve the Minutes from the December 13, 2022, Regular Board Meeting**

Commissioner Lauter made a motion, seconded by Commissioner Bennett, to approve the Minutes from the December 13, 2022, Regular Board Meeting. The motion passed unanimously.

**Motion to approve the Accounts Payable and Payments**

Commissioner Larned made a motion, seconded by Commissioner Buhr, to approve the accounts payable and the payments. The motion passed unanimously.

**Community Preservation Committee Update/Discussion**

Rick Brouillard and Commissioner Buhr provided updates on the status of projects proposed to the Community Preservation Committee. The final vote of the Committee will be held January 11, 2023. Strategies were discussed and Commissioner Larned and Commissioner Bennett will be working with Rick Brouillard to begin planning for projects to be presented to the Committee next year.

**Old/New Business**

Commissioner Bennett reported on Human Rights Council and expressed that the group is active and very dedicated. The Council will be trained as a team building exercise and perform a needs assessment.

## **Tenant Association**

Sue Gustafson, President spoke on behalf of the Association and reported that the group has a solid core group and growing! They are busy with activities and community outreach. The Association will be submitting their revised by laws to the Housing Authority.

There being no further business, Commissioner Lauter made a motion, seconded by Commissioner Larned, to adjourn. The motion passed unanimously, and the meeting adjourned.

Respectfully submitted,

Colleen M. Whalen  
Assistant Executive Director  
Managed Agencies