



## HINGHAM AFFORDABLE HOUSING TRUST

**DATE:** Wednesday, August 28, 2024

**TIME:** 7:00 pm

**PLACE:** Remote Meeting via Zoom

**Trust Members Present:**

Jack Falvey, Chair

Pamela Bates

Brigid Ryan

Mike Sutton

**Trust Members Absent:**

Elizabeth Cullen, Liz Klein, Greg Waxman

**Staff Members Present:**

Jennifer Oram, Zoning Administrator; Donna Thompson, Land Use and Development Coordinator

### Call to Order

At 7:05 pm, Chair Jack Falvey called the meeting to order and disclosed the Town is recording the meeting.

### 21B Beal's Cove Road

The Trust had previously approved up to \$35,000 for renovation work; however, the low bid for required renovations was \$44,980.00. The Trust members reviewed scope of renovations and other possible options, including providing renovation allowances for future units.

**MOTION:** M. Sutton moved to approve the bid submission from MJ Connors in the amount of \$44,980.00 for 21B Beal's Cove Road unit renovation.

**SECONDED:** B. Ryan

**ROLL CALL VOTE:** P. Bates, aye; B. Ryan, aye; M. Sutton, aye; J. Falvey, aye.

**MOTION CARRIES:** 4-0

### Matters not anticipated by the Chair within 48 hours of the meeting

#### **18K Beal's Cove Road – Change Order #2**

Trust members reviewed 18K Beal's Cove Road Change Order #2 that includes upgrade to bathroom exhaust fan, one replacement screen, and an anti-tip bracket for the range. This will close out renovation invoices. Closing date for the unit currently scheduled for September 30, 2024.

**MOTION:** B. Ryan moved to approval Change order #2 to the contract with MJ Connors for work at 18K Beals Cove Road in the amount of \$480.

**SECONDED:** P. Bates

**ROLL CALL VOTE:** P. Bates, aye; B. Ryan, aye; M. Sutton, aye; J. Falvey, aye.

**MOTION CARRIES:** 4-0

### Executive Session

**MOTION:** P. Bates moved that the Trust enter into Executive Session for approval and/or review of Executive Session minutes pursuant to M.G.L. c. 30A, § 21(a)(7); § 22(a); and 22(g). The Board will not return to Open Session after the Executive Session

**SECONDED:** M. Sutton

**ROLL CALL VOTE:** P. Bates, aye; B. Ryan, aye; M. Sutton, aye; J. Falvey, aye.  
**MOTION CARRIES:** 4-0

The Trust entered into Executive Session at 7:29 PM.

DRAFT