

HINGHAM HOUSING AUTHORITY

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**Regular Board Meeting Agenda
October 11, 2016**

- 7:00 pm Call to order /Roll Call
- 7:05 pm Approval of September 13, 2016 minutes
- 7:10 pm Report from Executive Director
- Vacancy report/turnovers- September 2016
 - Financial Warrants- September 2016
 - Financial Reports – July 2016
 - Capital expenditures and projects update
 - General update on properties - Thaxter Street, Beal Street, Veterans Housing, Scotland Street
 - Grant Applications and grant status-CPA 2017 application
 - Lottery/monitoring status-Ridgewood Crossing update
- 7:35 pm Old Business
- Beal St. Development- update
 - Non- profit discussion-defer
 - Beal St. deed amendment –update
 - Regional Capital Assistance Team Contract discussion
 - Women’s Institute –Update
 - Resident Holzman issue-follow up
- 8:05 pm New Business
- Fair Market Rents/Payment Standards effective 12/1/2016-Board Vote-Resolution 2016-19
 - Hands-Free door for Congregate Contract-Board Vote-Resolution 2016-20
 - Certificate of Final Completion/ Payment of \$1377.50 to Fox Painting-Resolution 2016-21-Board Vote
 - Administrative Reorganization
 - FY 2017 Budget Guidelines-discussion
 - Bylaws-discussion and update
 - Correspondence
- Other items as may not reasonably be known within 48 hours of the meeting
- 8:35 pm Adjourn