

HINGHAM HOUSING AUTHORITY

30 Thaxter Street  
Hingham, MA 02043  
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**Board Meeting Agenda**  
**Regular Meeting April 9, 2019**

- 7:00 pm Call to order /Roll Call
- 7:05 pm Approval of March 12, 2019 minutes
- 7:10 pm Tenant Association Update
- 7:15 pm Report from Executive Director
- Vacancy report/turnovers- March 2019
  - Financial Warrants- March 2019
  - Financial (Accounting)Reports- February 2019 (March unavailable at this time)
  - Capital expenditures and projects update
  - General update on properties - Thaxter Street, Beal Street, Veterans Housing, Scotland Street
  - Grant Applications and grant status
- 7:30 pm Old Business
- Disclosure review
  - Personnel Policy-Discussion, possible vote 2019-14
  - Cell Phone policy-vote to approve-Resolution 2019-11
  - Commissioner On-Line training
  - MassNAHRO Conference
  - Beal Street discussion
- 8:00 pm New Business
- Town Housing Plan
  - Dept Labor Wages- Approval and Vote Resolution 2019-15
  - Revised Fair Market Rent- Approval and Vote Resolution 2019-16
  - Correspondence
- Other items as may not reasonably be known within 48 hours of the meeting
- 8:15 pm Adjourn