

# Town of Hingham



## Hingham Affordable Housing Trust Meeting Agenda – Amended v. 2

April 27, 2022

7:00 PM

Remote meeting via Zoom: Dial-in number: 929-205-6099, Meeting ID: 842 3544 2809  
Passcode: 184892, Website: <https://zoom.us/join>

1. **Call to Order and Roll Call Vote**
2. **Habitat for Humanity – Noreen Brown**
3. **Minutes Approval** – March 2022
4. **Treasurer’s Report:**
  - March 2022
5. **Staff Update:**
  - Project Updates on All projects – Jennifer Oram & Eleanor MacKay
  - Working Document for the Trust (from J. Oram in packet)
  - Update on PPP and One Sheet
6. **Chairperson’s Update:**
  - Lincoln School
  - Other Updates
    - Human Rights Coalition - HAHT Member
7. **Trustee Comments/Updates:**
  - Nancy Kerber – Update on Rhodes Circle Landscape Plan
  - Greg Waxman – Update on 270 Central Street
  - Randy Winters – Update on Ridgewood Crossing
8. **Votes Requested of the Trust:**
  - Vote to approve removal of oil tank at Rhodes Circle - \$400.00
  - Vote to approve \$5,150 for the installation of privacy screening and washing machine hoses at 29-31 Rhodes Circle.
  - Vote to allow Staff, in coordination with the Project Manager, purchase landscape materials for the landscaping of Rhodes Circle, including labor and materials for 29-31 Rhodes Circle; proposed expenditure of \$1,500.
  - Vote to Update Floor Plans for Rhodes Circle – Additional cost may be required (will confirm prior to meeting)

## Town of Hingham



- Vote to allow Staff, in coordination with the Project Manager, to make minor purchases for property improvements not to exceed \$200.00, with notification to HAHT Project Manager.
- Vote to delegate to HAHT Staff to prepare IFB Documents/Updated and more detailed scope for 270 Central Street and 23 Ridgewood Crossing, Unit #24 and begin bid process.
- Vote to approve Staff request quotes from Lottery Agents for 270 Central Street and 23 Ridgewood Crossing, Unit #24.
- Vote to approve repairs for 499 Cushing Street – roof leak, outside repairs and interior repairs at 499 Cushing Street in the amount of \$7,550.
- Consider the approval of a coordinated procurement process with Mark Coughlin and Town Staff (per discussions with Project Managers).

### 9. **Administration:**

- Consider moving HAHT Meetings to the 4<sup>th</sup> Wednesday of each month (suggestion)
- Next Meeting – May 18, 2022 or May 25, 2022
- Remote Meetings Discussion
- Review of items to be on the next agenda

10. **Executive Session** under M.G.L. c. 30A, Section 21(a)(6) to consider the purchase, exchange, lease, or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town. The Board will reconvene in Open Session.

11. **Reconvene in Open Session** - Potential vote regarding offer to purchase real estate.

### 12. **Adjournment**

**This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021, suspending 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.**