

HINGHAM HOUSING AUTHORITY

30 Thaxter Street
Hingham, MA 02043
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Board Meeting Agenda
Annual Meeting May 14, 2019

- 7:00 pm Call to order /Roll Call
- 7:05 pm Approval of March 12 and April 9, 2019 meeting minutes
- 7:10 pm Election of Officers
- Introduction of new board member, Janine Suchecki
- 7:25 pm Report from Tenant Association
- 7: 35 pm Report from Executive Director
- Vacancy report/turnovers- April 2019
 - Financial Warrants- April 2019
 - Financial Reports – March/April 2019
 - Capital expenditures and projects update
 - General update on properties - Thaxter Street, Beal Street, Veterans Housing, Scotland Street
 - Grant Applications and grant status
- 7:50 pm Old Business
- Update on Town's Request to Transfer 8.02 acres of the Beal Street Parcel to the Town Pursuant to the Agreement Dated June 12, 2001
 - MassNAHRO Conference
 - Cell phone and personnel policy-defer
- 8:00 pm New Business
- Correspondence
 - Other items as may not reasonably be known within 48 hours of the meeting
- 8:15 pm Adjourn