

HHA Board of Commissioners Meeting June 9, 2021 at 5:00 p.m.

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1. Roll Call
2. Public Hearing Amended Five Year Agency Plan
3. Motion to approve Hingham Housing Authority's Five Year Agency Plan
4. Motion to approve the minutes from the May 11, 2021 Regular Board Meeting
5. Motion to approve the accounts payable as presented.
6. Motion to Approve the Certificate of Substantial Completion (CSC) for Glionna Plumbing & Heating Services Inc. for the Sustainability Energy Boilers & Domestic Hot Water at 705-1.
7. Motion to award and authorize the Executive Director to enter into a contract with Home Depot for the Installation of Solar Shades in the Community Building... The contract will be in the amount of \$3,731.09. Quotes were received on May 10, 2021 and Home Depot was the low bidder. (See attached Bid Tabulation)
8. Motion to award and authorize the Executive Director to enter into a contract with the Lowest Responsible Bidder for the Energy Lighting Upgrade at 667-1, 667-2 and 705-1. The General Bids will be opened on June 23, 2021.
9. Motion to approve the shredding of fifty-four (54) boxes of old outdated files as approved by the Division of Records Conservation due to limited space and the lack of necessity of maintaining older records.
10. Discussion and possible vote on state holiday Juneteenth (June 19th)
11. Finance
12. Executive Director's Report
13. Old/New Business
14. Adjournment