

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
June 9th, 2026 at 5:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Tenant Association
4. Approval of minutes from the April 14, 2026 Board meeting.
5. Motion to approve the payables
6. Motion to authorize the Executive Director to submit the Hingham Housing Authority's Federal Public Housing Annual Plan for Fiscal Year 2026 to the U.S. Department of Housing and Urban Development (HUD), and to take all actions necessary to carry out the provisions of the Plan.
7. Motion to write off debt from vacancies 90+ days:
667-1 : \$5,713.31
667-2: \$ 24,178.48
705: 0
8. Motion to approve and authorize the Executive Director to accept the Town of Hingham CPC grant in the amount of \$ 299,572.00 for the Thaxter Park Roof Replacement project and to execute any subsequent Grant Agreement documentation necessary.
9. Motion to approve and authorize the Executive Director to submit an EOHLC High Leverage Asset Preservation Program (HILAPP) Grant application in the amount of \$ 299,572.00 for the Thaxter Park Roof Replacement project, and to execute any subsequent CFA Amendment to accept a HILAPP Grant award.
10. Old/New Business
11. Executive Director's Report
12. Adjournment