

HINGHAM HOUSING AUTHORITY
30 THAXTER STREET
HINGHAM, MA 02043
(781) 741-1417

RECEIVED

2019 JUN 06 PM 1:53

June 6, 2019
Town Clerk
Hingham, MA

REGULAR BOARD MEETING

Pursuant to Section 3 of Article III, "Meetings" of the By-Laws of the Hingham Housing Authority, Adopted October 3, 1967, Amended March 15, 2017, the Board of the Hingham Housing Authority will meet on Tuesday, June 11, 2019. This meeting will begin at 7:00 P.M.. It will be held at the Hingham Housing Authority Building, 30 Thaxter Street, Hingham, MA 02043.

The Agenda for the Regular Board Meeting will be as follows:

- (1) 7:00 P.M. Call to Order/Roll Call.
- (2) Reading and consideration of the minutes from Board Meeting of May 14, 2019 and Special Board Meeting of June 5, 2019.
- (3) Report from the Tenants Association.
- (4) Report of the HHA Administration.
- (5) Report of Committees.
- (6) Old Business.
 - (a) Status report(s) on Revisions to HHA By-Laws.
- (7) New Business.
 - (a) Discussion on the topic of designating James R. Watson as the HHA liaison with Hingham's Community Preservation Committee for the new fiscal year.
 - (b) Discussion of mandated and voluntary courses for Board Members.
- © Discussion of Board Meeting for July 9, 2019 and possible Motions thereon.
- (8) Other items as may not reasonably be known within 48 hours of the meeting.

(9) Executive Session.

(a) Discussion of personnel matters

(10) Adjournment.

BY: Gregory R. O'Meara, Chair, HHA