

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

SPECIAL MEETING

Pursuant to Section 4 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 on June 11, 2019 approved a Special Meeting to discuss the By-Laws of the Hingham Housing Authority, and conduct a regular meeting of the Board pursuant to the normal agenda contained in the By-Laws. This meeting will be held on Tuesday, July 9, 2019 beginning at 7:00PM. It will be held at the Hingham Housing Authority Building, 30 Thaxter Street, Hingham, MA 02043.

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

- (1) 7:00PM Call to Order/Roll Call;
- (2) Hingham Housing Authority to conduct a regular meeting pursuant to the normal agenda and By-Laws Adopted October 3, 1967, Amended March 15, 2017, discussion and possible amendments and possible vote on the same relative to the Regular Meeting, as mentioned in Section 3 of Article III of the by-laws and serve as notice to amend Article III Section 3 as required by the By-Laws Article V, "Amendments", as follows:

Regular meetings of the Authority shall be held monthly for the transaction of business of the Authority. The Board may vote to have an additional regular meeting at the previous regular meeting.

- (3) Reading and consideration of the minutes from the Board Meeting of June 11, 2019
- (4) Report from the Tenant's Association
- (5) Report of the HHA Administration
- (6) Report of the Committees
- (7) Old Business
- (8) New Business
- (9) Other items as may not reasonably be known within 48 hours of the meeting
- (10) Adjournment

Gregory R. O'Meara
Chair
June 12, 2019