

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
July 14th, 2026 at 5:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Tenant Association
4. Approval of minutes from the June 9th, 2026 Board meeting.
5. Motion to approve the payables
6. Motion for the Board of Commissioners of the Hingham pursuant to the existing formal management agreement with the Quincy Housing Authority, hereby adopts the Quincy Housing Authority's newly published Housing Choice Voucher (HCV) Administrative Plan, including Project-Based Voucher (PBV) policies, prepared by Nan McKay & Associates, effective August 1, 2026. The Board further authorizes the Executive Director or designee to administer the HCV and PBV programs in accordance with the adopted Administrative Plan and all applicable HUD regulations.
7. Motion to approve the Section 8 Program Utility Allowance for 2026-2027.
8. Motion to start the Public Hearing for the review of the **Hingham** Housing Authority's Proposed 2027 Annual Plan (inclusive of Capital Plan)

<https://publichousingfacilityreview.mass.gov/Public?ap=187>



9. Motion to approve the **Hingham** Housing Authority Fiscal year 2027 Annual Plan and to authorize the Executive Director to submit it to EOHLC by 7/31/2026 for State approval
10. Motion to Close the Public hearing of the review of the **Hingham** Housing Authority's Proposed 2027 Annual Plan (inclusive of Capital Plan)
11. Motion to approve and authorize the Executive Director to execute a Change Proposal not to exceed \$7,500.00 for project # 131098, Sprinkler Head Replacement, Beal St. This change order is to upgrade the sprinkler heads to new Industrial type heads which are designed to withstand a shock. Original scope of project was to replace existing **non-concealed** heads with **Concealed** heads to eliminate the possibility of the residents accidentally breaking a sprinkler head and causing water damage to the building. Existing sprinkler heads are original and are seized, hence cannot be removed with the industry standard tools without having to cut holes in the ceiling. The industrial heads are special order and more expensive. The contractor is sending HHA a Change Order

Proposal but is waiting on a final quote from his supplier. The contractor believes that the cost is closer to \$6,000.00. This motion is being proposed to obtain board approval before the September Board meeting such that we do not have to delay the start the project. The current Contract Cost of the project is \$21,175.00.

12. Old/New Business

13. Executive Director's Report

14. Adjournment