

# Town of Hingham



## Hingham Affordable Housing Trust Meeting Agenda – **Amended**

August 9, 2023

7:00 PM

Remote meeting via Zoom: Dial-in number: 1-929-205-6099

Meeting ID: 876 7232 1058

Passcode: 912041

Website: <https://zoom.us/join>

1. **Call to Order**
2. **Welcome** – Michael Sutton to the Trust
3. **Re-Organization of the Board; - Chair, Vice-Chair and Treasurer**
4. **Minutes Approval** – June 20, 2023
5. **Treasurer's Reports:**
  - a. June 2023
  - b. FY through June 2023
  - c. Vote to approve Treasurer's Reports
6. **Staff Update:**
  - a. Project Updates on All projects
  - b. Lincoln School
  - c. Update on Tax Title properties
  - d. Schedule Project Field Trip for August 16<sup>th</sup>
  - e. Communications update
7. **Chairperson's Update:**
  - a. Property Manager / Building Professional Job Description – **Possible Vote Needed**
  - b. Confirm sale price for 23 Ridgewood Crossing – 60% or 80% AMI – **Possible Vote Needed**
8. **Property Acquisition Opportunities:**
  - a. Report on market status / properties considered since June meeting
  - b. Discuss thresholds for SF Home purchase prices & net investments
9. **Trustee Comments/Updates:**
10. **Votes Needed by the Trust:**
  - a. Approval of 23 Ridgewood Change Order List
  - b. Approval of 29-31 Rhodes Circle Punch List Items and Costs
  - c. Vote to authorize Jennifer Oram and the Chair Falvey to spend up to \$12,000 in total for prevailing bids for plot plans and perc tests for the properties at 211 Hobart Street and Andrews Isle
  - d. Votes needed to approve Various bills for ongoing Projects

## Town of Hingham



- e. Vote to allow the Chair to authorize expenditures requested by Staff not to exceed \$2,000

### **11. Administration:**

- a. Next Meeting – August 16<sup>th</sup> or September 27<sup>th</sup>

### **12. Adjournment**

*This meeting is being held remotely as an alternate means of public access pursuant to Chapter 2 of the Acts of 2023 and all other applicable laws temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.*