

Hingham Housing Authority
30 Thaxter Street
Hingham, MA 02043
Board of Commissioner's Meeting, August 10, 2021 at 5:00 p.m.
Community Room at 30 Thaxter Street

1. Roll Call
2. Approval of the Minutes from the July 13, 2021 Regular Board Meeting
3. Motion to approve the Accounts Payable as Presented
4. Motion to approve the current Section 8 Utility Allowances
5. Motion to award the contract for Fee Accounting services for the State 400-1 & 689-1 programs to Fenton, Edward and Associates for a period of one year in the amount of \$24.00 per month (\$10,608/yr).
6. Motion to award the contract for Fee Accounting services for the Federal Section HCV, FSS Coordinator and Section 8 Project Based units for a period of one year in the amount of \$313 per month (\$3,756/yr).
7. Motion to Award and Authorize the Executive Director to enter into a contract with New Kappa City Construction, Inc. for the Window Replacement at Thaxter Park, 667-2 and 705-1. The contract will be in the amount of \$198,000.00 which includes the Base Bid of \$170,000 and Alternate No.1 in the amount of \$28,000. The Bids were opened on July 21, 2021, there were five (5) bidders and New Kappa City Construction, Inc. was the low bidder. (See attached Bid Tabulation), also see the attached letter of recommendation from the design Architect.
8. Motion to Award and Authorize the Executive Director to enter into a contract with Back Yard Living LLC for the Supply of Materials for the Block Patio and Rock Wall at Thaxter Park, as part of the Placemaking Grant. The contract will be in the amount of \$6,049.68. The Quotes were opened on August 3, 2021, there were three (3) bidders and Back Yard Living LLC was the low bidder. (See attached Bid Tabulation).
9. Motion to Approve the Certificate of Final Completion (CFC) for Glionna Plumbing & Heating Services Inc. for the Sustainability Energy Boilers & Domestic Hot Water at 705-1.
10. Motion to Approve the Final Payment to Glionna Plumbing & Heating Services Inc. for the Sustainability Energy Boilers & Domestic Hot Water at 705-1. The Final payment will be in the amount of \$8,007.11.
11. CPC Discussion
12. Status of Resident Addition to the Board
13. Finance
14. Executive Director's Report
15. Old/New Business
16. Adjournment