

Hingham Housing Authority
30 Thaxter Street
Hingham, MA 02043
Board of Commissioner's Meeting, September 7, 2021 at 5:00 p.m.
Community Room at 30 Thaxter Street

1. Roll Call
2. Approval of the Minutes from the August 10, 2021 Regular Board Meeting
3. Motion to approve the Accounts Payable as Presented
4. Motion to Approve the submission of a Community Preservation Committee (CPC) application for a Hold-Open System for the hallway fire doors at 667-1. The estimated cost of the project is \$20,000.
5. Motion to Approve the submission of a Community Preservation Committee (CPC) application for painting the interior entrances at 667-1 & 667-2. The estimated cost of the project is \$54,000.
6. Motion to Approve the submission of a Community Preservation Committee (CPC) application for the replacement of the entryway flooring at 667-1 & 667-2. The estimated cost of the project is \$131,400.
7. Motion to Approve the submission of a Community Preservation Committee (CPC) application for the garage renovations including replacement of the roof, trim, doors and siding at Scotland Road. The estimated cost of the project is \$20,000.
8. Motion to Approve the submission of a Community Preservation Committee (CPC) application for the replacement of the bay window and siding renovations at Scotland Road. The estimated cost of the project is \$47,000.
9. Motion to Approve the submission of a Community Preservation Committee (CPC) application for the boiler replacement at Scotland Road. The estimated cost of the project is \$8,000.
10. Motion to Approve the submission of a Community Preservation Committee (CPC) application for kitchen and bathroom renovations at the four (4) Family Units. The estimated cost of the project is \$58,000.

11. Motion to Approve the submission of a Community Preservation Committee (CPC) application for the creation of additional parking spaces at 667-1 & 667-2. The estimated cost of the project is \$18,500.
12. Motion to Approve the submission of a Community Preservation Committee (CPC) application for the creation dumpster pad enclosures at 667-1 & 667-2. The estimated cost of the project is \$17,000.
13. Motion to Rescind a prior Motion made at the June 5, 2019 Special Meeting. A motion was made and passed by the then Board of Commissioners at that Special Meeting. The Motion approved was to Transfer a parcel Land comprising approximately nineteen (19) acres to the Town of Hingham; Included in that Motion was a copy of the Memorandum of Agreement dated June 12, 2001; A Plot Plan of the property called "Division of School Tract II"; A Letter from DHCD dated April 19, 2019; A Letter from the Hingham Housing Authority dated July 31, 2001; A Quitclaim Deed and By-Laws of The Hingham Housing Authority adopted October 3, 1967 and Amended March 15, 2017. The Motion was passed on a 4 – 0 vote. That Motion is now rescinded and the land in question shall remain in the ownership of the Hingham Housing Authority.
14. Finance
15. Executive Director's Report
16. Old/New Business
17. Adjournment