

HHA Board of Commissioners Meeting
Tue, Feb 9, 2021 5:00 PM - 5:30 PM (EST)

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- 1 5:00 p.m. Call to Order/Roll Call
- 2 Motion to approve the Minutes from the January 12, 2021 Regular Board Meeting
- 3 Motion to approve the Accounts Payable and payments for January 1, 2021 through January 31, 2021.
- 4 Motion to award and authorize the Executive Director to execute a contract to Chapin Sheds for the purchase of two (2) gazebos at Thaxter Park. The contract will be in the amount of \$16,320.00. The quotes were received on January 25, 2021. There were three (3) bids received and Chapin Sheds was the low bidder. (See attached quote tabulation). The funding source for this project is the Creative Place Making Grant.
- 5 Motion to approve and authorize the Executive Director to execute amendment #13 to the Contract for Financial Assistance for the Capital Improvement Work Plan #5001 between the Commonwealth of Massachusetts Department of Housing and Community Development and the Hingham Housing Authority. Amendment #13 will result in an increase of \$260,685.00 to Work Plan #5001, bringing the total award to \$1,895,959.50.
- 6 Executive Director's Report
- 7 Adjournment to Executive Session to discuss the reputation or character of an individual and to complaints or charges brought against a public officer, employee or staff member, may return to open session.