

Town of Hingham



Hingham Affordable Housing Trust Meeting Agenda

April 27, 2022

7:00 PM

Remote meeting via Zoom: Dial-in number: 929-205-6099, Meeting ID: 842 3544 2809

Passcode: 184892, Website: <https://zoom.us/join>

1. Call to Order and Roll Call Vote

2. Habitat for Humanity – Noreen Brown

3. Minutes Approval – March 2022

4. Treasurer’s Report:

- March 2022

5. Staff Update:

- Project Updates on All projects – Jennifer Oram & Eleanor MacKay
- Working Document for the Trust (from J. Oram in packet)
- Update on PPP and One Sheet

6. Chairperson’s Update:

- Lincoln School
- Other Updates

7. Trustee Comments/Updates:

- Nancy Kerber – Update on Rhodes Circle Landscape Plan

8. Votes Requested of the Trust:

Vote to approve removal of oil tank at Rhodes Circle - \$400.00

Vote to allow Staff to organize landscape materials, labor and privacy screening for 29-31 Rhodes Circle – cost not to exceed \$2,000 (will also request donations for all items, and organize a planting day with volunteers).

Vote to allow Staff to make minor purchases for property improvements not to exceed \$200.00, with notification to HAHT Project Manager.

Vote to Update Floor Plans for Rhodes Circle – Additional cost may be required (to include land – will confirm prior to meeting)

Vote to delegate to HAHT Staff to prepare IFB Documents/Updated and more detailed scope for 270 Central Street and 23 Ridgewood Crossing, Unit #24 and begin bid process.

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Vote to delegate to Staff to request quotes from Lottery Agents for 270 Central Street and 23 Ridgewood Crossing, Unit #24.

9. Administration:

- Consider moving HAHT Meetings to the 4th Wednesday of each month (suggestion)
- Next Meeting – May 18, 2022 or May 25, 2022
- Remote Meetings Discussion
- Review of items to be on the next agenda

10. Executive Session under M.G.L. c. 30A, Section 21(a)(6) to consider the purchase, exchange, lease, or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town. The Board will reconvene in Open Session.

11. Reconvene in Open Session. Potential vote regarding offer to purchase real estate.

12. Adjournment

This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021, suspending 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.