

Town of Hingham



Hingham Affordable Housing Trust Meeting Agenda – **Amended v. 2**

August 17, 2022

7:00 PM

Remote meeting via Zoom: Dial-in number: 1-929-205-6099, Meeting ID: 831 7277 2463
Passcode: 689141 Website: <https://zoom.us/join>

- **Call to Order**
- **Board Reorganization**
- **Minutes Approval** – May 2022
- **Treasurer’s Reports:**
 - April, May and June 2022
- **Staff Update:**
 - Project Updates on All projects – Jennifer Oram & Eleanor MacKay
 - Trust Membership Size – Update - Vote to Recommend/Approve Reduction in the Trust Member size from 9 to 7
- **Chairperson’s Update:**
 - Project Assignments
 - Lincoln School
 - CPC Application – Fiscal Year 2024 - Discussion / Possible Vote on Application & Amount
 - Website Updates
 - Mission Statement (Reconcile Annual Report, Website and One Pager)
 - ADU Study Committee – Update
 - Meeting Dates – Outlook Invitations and Meeting Schedule
- **Trustee Comments/Updates:**
- **Votes Needed by the Trust:**

VOTE to draft a letter regarding the HAHT’s position on Accessory Dwelling Units and to appoint an HAHT member to represent the Trust at future meeting of the ADU Study Committee and the Planning Board.

VOTE to approve the Mass Saves proposal for 29-31 Rhodes Circle

VOTE to approve the Mass Saves proposal for 23 Ridgewood Crossing

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VOTE to replace the Boiler at 29 Rhodes Circle.

VOTE to replace the Hot Water Heater at 31 Rhodes Circle

VOTE to approve the Chair sign documents related to 29-31 Rhodes Circle for DHCD as needed.

VOTE to approve the Chair sign documents, all related bid documents for 270 Central Street and 23 Ridgewood Crossing.

- **Administration:**

- Next Meeting – September 28, 2022
- Remote Meetings Update
- Review of items to be on the next agenda

- **Adjournment**

This meeting is being offered remotely as an alternate means of public access pursuant to Chapter 107 of the Acts of 2022 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