

HINGHAM HOUSING AUTHORITY

30 Thaxter Street
Hingham, MA 02043
(781) 741-1417
Fax (781) 741-9888

**Regular Board Meeting Agenda
January 12, 2016**

- 7:00 pm Call to order /Roll Call
- 7:05 pm Approval of December 15, 2015 meeting minutes
- 7:10 pm Report from Tenant Association
- 7:15 pm Report from Executive Director
- Vacancy report/turnovers-December 2015
 - Financial Warrants- December 2015
 - Financial Reports –November 2015
- Capital expenditures and projects update
- Scotland Street- Building envelope
 - Exterior doors-667-1 , 667-2
- General update on properties - Thaxter Street, Beal Street, Veterans Housing, Scotland Street
 - Grant Applications and grant status
 - Family Self Sufficiency Award FY 2015- \$66,199 (increase from \$65,647)
 - Lottery/monitoring status-Ridgewood Crossing update
- 7:45 pm Old Business
- Beal St. Development- update
 - Beal St. deed amendment –update
 - CPA application update
 - Vacant Board member seat-Discussion of interested candidates
 - Smoking Policy-discussion and vote-Resolution 2016-01
 - Damon Farms-update
 - Thaxter Park Holiday Party-update
 - FY 2016 Budget update
- 8:00 pm New Business
- Credit Card Policy-discussion/vote Resolution 2016-02
 - Fenton & Ewald Accounting Services Contract Renewal-Discussion/Vote Resolution 2016-03
 - PHA 5 Year Plan-Discussion-Vote Resolution 2016-04
 - Annual Lead Paint Certificate-Vote Resolution 2016-05
 - Discussion of feasibility of developing additional units at Thaxter Park
 - Correspondence
 - Other items as may not reasonably be known within 48 hours of the meeting
- 8:30 pm Adjourn