

HINGHAM HOUSING AUTHORITY

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**Annual Board Meeting Agenda
May 11, 2016**

- 7:00 pm Call to order /Roll Call
- 7:05 pm Approval of April 13, 2016 meeting minutes
- 7:10 pm Introduction and welcome of Irma Lauter, State Appointee
- 7:15 pm Vote of Officers
- 7:20 pm Report from Executive Director
- Vacancy report/turnovers- April 2016
 - Financial Warrants- April 2016
 - Financial Reports – March 2016
 - Capital expenditures and projects update
 - General update on properties - Thaxter Street, Beal Street, Veterans Housing, Scotland Street
 - Grant Applications and grant status
 - Lottery/monitoring status-Ridgewood Crossing update
- 7:55 pm Old Business
- Beal St. Development- update
 - Beal St. deed amendment –update
 - Smoking Policy-update
 - Damon Farms-update and discussion
 - PHA 5 Year Plan (Federal programs only)-Discussion-Vote Resolution 2016-04 -Defer
 - Regional Capital Assistance Team waiver –update
 - Women’s Institute -Update
- 8:15 pm New Business
- Public Housing Notice 2016-09-Wage Match-Vote to accept and approve the procedures as outlined in the Notice –Resolution 2016-10
 - Commissioner Contact info Forms
 - Cell Phone Policy-Approval-Resolution 2016-11
 - Correspondence -Letter from Ted Alexiades re: ED Contract
 - Job Posting
 - Maintenance Reorg
 - Purchase of Rental Property-discussion
 - Other items as may not reasonably be known within 48 hours of the meeting
- 8:35 pm Adjourn