

HINGHAM HOUSING AUTHORITY  
30 Thaxter Street  
Hingham, MA 02043  
(781) 741-1417  
Fax (781) 741-9888  
**Regular Board Meeting Agenda**  
**August 10, 2016**

- 7:00 pm Call to order /Roll Call
- 7:05 pm Approval of June 14, 2016 meeting minutes and Special Meeting June 28, 2016
- 7:10 pm Report from Executive Director
- Vacancy report/turnovers- June/July 2016
  - Financial Warrants- June/ July 2016
  - Financial Reports – May 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-Approval of payment
- 7:35 pm Old Business
- Beal St. Development- update
  - Non profit discussion
  - Beal St. deed amendment –update
  - Damon Farm-update
  - PHA 5 Year Plan (Federal programs only)-Discussion-Vote Resolution 2016-04
  - Regional Capital Assistance Team waiver –update
  - Women’s Institute –Update and Contract Approval –Resolution 2016-12
- 8:00 pm New Business
- LDS contract approval for housing needs study-Resolution 2016-14
  - Strekalovsky contract approval 2016-15
  - Certificate of substantial completion FISH 131031 Exterior door approval Resolution 2016-16
  - Correspondence
- 8:15 pm Other items as may not reasonably be known within 48 hours of the meeting  
Adjourn