

HINGHAM HOUSING AUTHORITY

30 Thaxter Street
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**Regular Board Meeting Agenda
September 13, 2016**

- 7:00 pm Call to order /Roll Call
- 7:05 pm Approval of August 10, 2016 meeting minutes and Special Meeting August 22, 2016 minutes
- 7:10 pm Lily Holzman-Resident
- 7:25 pm Report from Executive Director
- Vacancy report/turnovers- August 2016
 - Financial Warrants- August 2016
 - Financial Reports – June 2016
 - Capital expenditures and projects update
 - General update on properties - Thaxter Street, Beal Street, Veterans Housing, Scotland Street
 - Grant Applications and grant status-CPA 2017 application
 - Lottery/monitoring status-Ridgewood Crossing update-Approval of payment
- 7:45 pm Old Business
- Beal St. Development- update
 - Non- profit discussion
 - Beal St. deed amendment –update
 - Regional Capital Assistance Team Contract discussion
 - Women’s Institute –Update
 - Housing Needs/Feasibility Study-update
 - Executive Director payment for Ridgewood services-discussion
- 8:05 pm New Business
- Administrative payment for Exterior door project-FISH 131031-Discussion and approval -Resolution 2016-17
 - FY 2016 Operating Statements-Discussion and acceptance -Certification-Resolution 2016-18
 - Bylaws-discussion and update
 - Correspondence
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- Other items as may not reasonably be known within 48 hours of the meeting
- 8:35 pm Adjourn

