

HINGHAM HOUSING AUTHORITY

30 Thaxter Street
Hingham, MA 02043
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**Regular Board Meeting Agenda
February 14, 2017**

- 7:00 pm Call to order /Roll Call
- 7:05 pm Approval of January 10, 2017 minutes
- 7:10 pm Report from Tenant Association
- 7:25 pm Report from Executive Director
- Vacancy report/turnovers- January 2017
 - Financial Warrants- January 2017
 - Financial Reports – December/January 2017
 - Capital expenditures and projects update
 - General update on properties - Thaxter Street, Beal Street, Veterans Housing, Scotland Street
 - Grant Applications and grant status
- 7: 45 pm Old Business
- Beal St. Development- update
 - By-laws-update-Commissioner Cooper
- 7:50 pm New Business
- Report from Commissioners Lauter & Cooper re: Commissioner Training Class
 - Contract of Financial Assistance-CFA –vote to accept and approve the increased capital funds through June 30, 2019 –resolution 2017-01
 - Public Housing Notice 2017-03 Emergency Pull Cord Discontinuance-discussion
 - DHCD Budget Approval –Adjusted Non-Utility Expense Level \$276,214
 - 1096 2016 Reporting /1099 Vendor Contractor List
 - Annual Town Report 2016
 - Correspondence
 - Other items as may not reasonably be known within 48 hours of the meeting
- 8:15 pm Adjourn