

HINGHAM HOUSING AUTHORITY

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**Regular Board Meeting Agenda
March 14, 2017**

- 7:00 pm Call to order /Roll Call
- 7:05 pm Approval of February 14, 2017 minutes
- 7:10 pm Report from Tenant Association
- 7:25 pm Report from Executive Director
- Vacancy report/turnovers- February 2017
 - Financial Warrants- February 2017
 - Financial Reports – February 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-discussion and vote Resolution 2017-02
- 7:50 pm New Business
- Policy and Procedure Manual –discussion and review for May annual meeting
 - PH –Notice 2017-05-discussion
 - Mass NAHRO May conference information
 - Correspondence
 - Other items as may not reasonably be known within 48 hours of the meeting
- 8:15 pm Adjourn