

HINGHAM HOUSING AUTHORITY

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**Regular Board Meeting Agenda
March 15, 2016**

- 7:00 pm Call to order /Roll Call
- 7:05 pm Approval of February 9, 2016 meeting minutes
- 7:10 pm Report from Tenant Association
- 7:15 pm Report from Maintenance Supervisor –Buildings and Maintenance schedule
- 7:35 pm Report from Executive Director
- Vacancy report/turnovers- February 2016
 - Financial Warrants- February 2016
 - Financial Reports – January 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
 - CPA application update
 - Smoking Policy-update
 - Damon Farms-update
 - FY 2016 Budget update
- 8:15 pm New Business
- PHA 5 Year Plan-Discussion-Vote Resolution 2016-04 -Defer
 - Regional Capital Assistance Team program-Waiver-Discussion/vote
 - Correspondence
 - Other items as may not reasonably be known within 48 hours of the meeting
- 8:35 pm Adjourn