

**Hingham Housing Authority Board Meeting
Tuesday, January 10, 2023, at 5:00 p.m.**

A Regular Meeting of the Hingham Housing Authority was duly called and held on Tuesday, January 10, 2023, at 5:00 p.m. at 30 Thaxter Street, Hingham, MA and upon a call of the roll, the following Commissioners were found Present and Absent:

<u>Present</u>	<u>Absent</u>
Irma Lauter	None
Ruth Bennett	
Michelle Larned	
Janine Suchecki	
Megan Buhr	

Pledge of Allegiance

The Pledge of Allegiance was led by Chairwoman, Janine Suchecki.

Tenant Association

Sue Gustafson reported on behalf of the Association that the Tenant Association By-Laws have been approved. They are a small but committed group and are reaching out to make others aware of events and participation.

Motion to Approve the Minutes from the December 13, 2022, Regular Board Meeting

Commissioner Lauter made a motion, seconded by Commissioner Bennett, to approve the Minutes from the December 13, 2022, Regular Board Meeting. The motion passed unanimously.

Motion to approve the Accounts Payable and Payments

Commissioner Larned made a motion, seconded by Commissioner Buhr, to approve the accounts payable and the payments. The motion passed unanimously.

Community Preservation Committee Update/Discussion

Rick Brouillard and Commissioner Buhr provided updates on the status of projects proposed to the Community Preservation Committee. The final vote of the Committee will be held January 11, 2023. Strategies were discussed and Commissioner Larned and Commissioner Bennett will be working with Rick Brouillard to begin planning for projects to be presented to the Committee next year.

Old/New Business

Commissioner Bennett reported on Human Rights Council and expressed that the group is active and very dedicated. The Council will be trained as a team building exercise and perform a needs assessment.

There being no further business, Commissioner Lauter made a motion, seconded by Commissioner Larned, to adjourn. The motion passed unanimously, and the meeting adjourned.

Respectfully submitted,

Colleen M. Whalen
Assistant Executive Director
Managed Agencies