

HANSON HOUSING AUTHORITY
80 Meeting House Lane, Hanson, MA 02341
BOARD OF COMMISSIONERS MINUTES
OCTOBER 13, 2022 7:00 p.m.

A Regular Meeting of the Hanson Housing Authority was duly called and held on Thursday, October 13TH, 2022 at 7:00PM at 80 Meeting House Lane and upon a call of the roll, the following Officers were found present and absent:

Present

Dan Pardo
Michael Jones
Kevin Keane

Absent

Dorothy Marrocco
Teresa Santalucia

Chairman Pardo led the Pledge of Allegiance

Commissioner Jones made a motion, seconded by Commissioner Keene, to approve the minutes of the June 9, 2022 Regular Board Meeting. The motion passed unanimously.

Commissioner Jones made a motion, seconded by Commissioner Keene, to approve Accounts Payable as presented. The motion passed unanimously.

Commissioner Jones made a motion, seconded by Commissioner Keene, to approve the Certificate of Substantial Completion (CSC) to the contract with Alpha Contracting Associates, Inc., for the Comprehensive Building Envelope Repairs-Phase 4. The date established for substantial completion is July 26, 2022. The motion passed unanimously.

Commissioner Jones made a motion, seconded by Commissioner Keene, to approve the Hanson payment standard at 100% of the HUD 2023 HUD 2023 Fair Market Value. The motion passed unanimously.

Commissioner Jones made a motion, seconded by Commissioner Keene, to approve the Hanson Utility Allowance standards as presented. The motion passed unanimously.

Commissioner Jones made a motion, seconded by Commissioner Keene to approve Delphic Associates, as the Lottery Agent for the original sale of 902 Main Street, #30, a 40B unit at Dunham Farm as requested by Steve Webby, Developer/Builder. The motion passed unanimously.

Executive Director's Report

Mr. Marathas reported on the following:

- Unit 16B septic pipe resolved
- Water Pressure Issue resolved
- Upcoming Flu/Covid Vaccine Clinic
- Updated HHA website

- HHA Policies being reviewed
- Capital Plan

Commissioner Jones made a motion, seconded by Commissioner Keene, to accept the Executive Director's report as presented. The motion passed unanimously.

Old Business

Eagle Scout free library project completed by Mr. Jack Dunn. Mr. Marathas would like to present Mr. Dunn with an acknowledgment at a future board meeting.

New Business

There being no further business, Commissioner Jones, made a motion, seconded by Commissioner Keene to adjourn. The motion passed unanimously and the meeting adjourned at 8:16pm.

Respectfully submitted,

Kerrie Solomon
Administrative Assistant
Hanson Housing Authority