<u>**THIS IS AN OPEN MEETING**</u>

TO: Teresa Santalucia   517 West Washington Street   Hanson
        Michael Jones   429 Elm Street   Hanson
        Daniel Pardo   968 Monponsett Street   Hanson
        Kevin Keane   636 Indian Head Street   Hanson
        Dorothy Marrocco   533 Main Street, Apt 2   Hanson

Notice is hereby given notice that the members of the Hanson Housing Authority Board of Commissioners are called to meet in a Regular Session (Virtual Board Meeting) on **<u>November 9, 2023 at 6:30 PM. Via Go To Meeting</u>**

Please join my meeting from your computer, tablet or smartphone.
https://meet.goto.com/788511133

You can also dial in using your phone.
Access Code: 788-511-133
United States (Toll Free): 1 877 309 2073
United States: +1 (646) 749-3129

      <u>**AGENDA**</u>

1. Roll Call
2. Pledge of Allegiance
3. Motion to approve the Minutes of October 12, 2023 Board Meeting
4. Motion to approve the Accounts Payables as Presented
5. Motion to apply for JOINT Grant for Resident Services Coordinator, with the Holbrook Housing Authority.
6. Finance Report
   Certificate for state and federal lead laws
   Certification of top five compensated employees
   Certification of year end financial statements and Tenant Accounts Receivable Data
7. Motion to write off total of $6095.84 vacated accounts receivable balance for tenants vacated over 90 days as follows:
   HHA tenant write offs - vacated tenants as of September 30, 2023
   667-1 $6095.84
8. Motion to authorize the executive Director to enter into a contract with Weathertite Roofing & Remodeling Co. (Hanson) in the amount of $ 20,650.00 for the replacement of the roofing system at 132 Woodbine Avenue.
9. Motion to authorize the executive Director to enter into a contract with RPM Construction (Wareham) in the amount of $4,700.00 for the installation of two doors. One door at building 17 and one door at the community building as outlined in the capital plan. The Projects will be funded with ARPA funds so will not use any Formula Funding.

10. Executive Director's Report
11. Old Business
12. New Business
13. Adjournment