THIS IS AN OPEN MEETING – ALL MEETINGS ARE RECORDED

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

Notice is hereby given notice that the members of the Hanson Housing Authority Board of Commissioners are called to meet in a Regular Session on **Thursday, February 10, 2022 at 7:00 PM.**

Due to social distancing recommendations related to the COVID-19 pandemic, this meeting will be held remotely, not at the Hanson Housing Authority's offices. The public is invited to view and/or listen via computer, laptop or tablet.

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/788511133

You can also dial in using your phone.

United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u>

Access Code: 788-511-133

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com Meeting ID: 788 511 133 Or dial directly: <u>788511133@67.217.95.2</u> or 67.217.95.2##788511133

The Board Chair will instruct participants on the appropriate time and manner for public comment during the meeting. A roll call vote is required on all motions. The agenda for the meeting is listed below:

AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Motion to approve the Minutes of the January 13, 2021 Board Meeting
- 4. Motion to approve the Accounts Payables as Presented
- 5. Motion to approve and authorize the Executive Director to execute a contract to Robinson Green Beretta Corp. for the comprehensive building envelop repairs Phase 5 at Meetinghouse Lane, 667-1A Work Order was prepared by DHCD, and Robinson Green Beretta Corp. was assigned the project under the DHCD "House Doctor" program. The contract is in the amount of \$28,900.00.
- 6. Motion to approve the Town of Hanson Board of Selectmen's chosen candidate, tenant Dorothy Marrocco as the Town of Hanson appointed Tenant Board Member for the Hanson Housing Authority. Term will begin upon swearing in of Dorothy Marrocco and expire on 8/13/2025.
- 7. Old Business
- 8. New Business
- 9. Adjournment