

**THIS IS AN OPEN MEETING**

<b>TO:</b>	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 on **June 8, 2023 at 6:30 PM. At 80 Meeting House Lane, Hanson, MA**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Motion to approve the Minutes of the April 13, 2023 Board Meeting
4. Motion to approve the Accounts Payables as Presented
5. Motion to conduct the FY2024 Annual Plan Public Hearing starting at 7:00 p.m.
6. Motion to approve the Annual Plan for FY24 and Authorize the Executive Director to submit the Plan to DHCD for approval. (Annual Plan attached).
7. Motion to Approve the FY24 Capital Improvement Plan (CIP) included in the FY23 Annual Plan and Authorize the Executive Director to submit it to DHCD in the Annual Plan for approval.
8. Motion to authorize the Executive Director to enter into a contract with USA Fence Inc. in the amount of \$2,640.00 for the installation of Fencing to replace existing deteriorated fencing at state development 667-01, Meetinghouse Lane. This is EOHLC Project # 123073, ARPA Fence Replacement.
9. Motion to authorize the Executive Director to enter into a contract with South Shore Seal Coat in the amount of \$1,975.00 for the restriping of the parking lot at state development 667-01, Meetinghouse Lane. This is EOHLC Project # 123072, ARPA Parking Lot Restripe.
10. Motion to authorize the Executive Director to enter into a contract with Home Depot in the amount of \$3,902.00 for the installation of Solar Blinds at state development 667-01, Meetinghouse Lane. This is EOHLC Project # 123070, ARPA Solar Blind Installation.
11. Finance Report
12. Executive Director's Report
13. Old Business
14. New Business
15. Adjournment