

THIS IS AN OPEN MEETING

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| 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 on **September 14, 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 August 10, 2023 Board Meeting
4. Motion to approve the Accounts Payables as Presented
5. Motion for the approval of Executive Office of Housing and Livable Communities (EOHLC) Wage Match Regulations as noted in Public Housing Notice 2023-03 and 201-16, indicating all authorized employees have read and signed the wage match acknowledgement regarding confidentiality of information, DOR Disclosure and Security Training for Safeguarding information, and that the signed acknowledgements are on file for Fiscal Year 2024.
6. Motion to approve Certificate of Substantial Completion (CSC) for Harrison Electric LLC for project #123066, ARPA Targeted Award Hanson Fire System Upgrade 167-1. Project is 100% complete. System has been tested with the Hanson FD and is in full operation. Signed off permit attached. Punchlist will be done and issued 9/13/23.
7. Motion to approve Certificate of Final Completion (CFC) for Harrison Electric LLC for project #123066, ARPA Targeted award Hanson Fire System Upgrade 167-1, contingent on approvals by Design Consultant, and Housing Authority Executive Director. Signatures won't be obtained until punch list is 100% complete.
8. Motion to adopt the new smoking policy as presented allowing smoking on the premises, however, there is no smoking anywhere within 25 ft of a structure, window, door, or entry area of any property.
9. Motion to authorize the Executive Director with Three Brothers Property for the installation and replacement of community room door and building 17 for \$2,850.00
10. Finance Report
11. Executive Director's Report
12. Old Business
13. New Business
14. Adjournment