

HANSON HOUSING AUTHORITY
80 Meeting House Lane, Hanson, MA 02341

BOARD OF COMMISSIONERS MINUTES, SEPTEMBER 14, 2023

A Regular Meeting of the Hanson Housing Authority was duly called and held on, Thursday, September 14th 2023 at 6:30PM 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
Dorothy Marrocco

Absent

Teresa Santalucia

Chairman Pardo led the Pledge of Allegiance

Commissioner Jones made a motion, seconded by Commissioner Marrocco, to approve the Minutes from the August 10, 2023 Regular Board Meeting. The motion passed unanimously.

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

Commissioner Jones made a motion, seconded by Commissioner Marrocco, to approve the 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. The motion passed unanimously.

Commissioner Jones made a motion, seconded by Commissioner Marrocco, to approve Certificate of Substantial Completion (CSC for Harrison Electric LLC for project #123066, ARPA Targeted Award Hanson Fire System Upgrade 167-1. The motion passed unanimously.

Commissioner Jones made a motion, seconded by Commissioner Marrocco, to approve the 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. The motion passed unanimously.

Commissioner Jones made a motion, seconded by Commissioner Marrocco, to approve the new smoking policy, noting the policy shall be adjusted to be site specific. The motion passed unanimously.

Agenda Item #9 was tabled until next meeting

Agenda Item #10 was not voted on as no report was given

Executive Directors Report: Andrew Rocha and Colleen Whalen updated the Board on the following:

- Conducted Smoking hearings
- Smoking meeting with all residents to discuss proposed policy
- Repair a/c unit at woodbine Rd, requiring new condenser
- Monthly greater Boston Food Delivery
- Fence Replacement completed around dumpster area
- Door replacement scheduled for 9/18/23

Projects approved to schedule.

Bathroom floor replacement- Meeting House Lane Community Building

Security System- Meeting House Lane Community Building

Woodbine structural support replacement

Woodbine roof replacement

Old Business

Commissioner Keene made a motion to nominate Commissioner Michael Jones as the HHA representative on the Community Preservation Committee. Commissioner Marrocco seconded the motion. The motion passed unanimously.

New Business

Commissioner Keane announced the Hanson Historical Society has requested use of the LZ Thomas front grass area for a function. Commissioner Jones made a motion, seconded by Commissioner Marrocco, to approve the use of LZ Thomas front grass area for this year's annual Hanson Historical Society flea market. The motion passed unanimously.

Commissioner Jones made a motion, seconded by Commissioner Marrocco to adjourn. There being no further business, the motion passed unanimously. The meeting was declared adjourned at 7:19PM.

Respectfully submitted,

Kerrie Solomon
Administrative Assistant
Hanson Housing Authority