



HANSON HOUSING AUTHORITY

80 Meeting House Lane, Hanson, MA 02341

BOARD OF COMMISSIONERS MINUTES, February 8, 2024

A Regular Meeting of the Hanson Housing Authority was duly called and held on, Thursday, February 8, 2024 at 6:30PM. Upon roll call, the following Officers were found present and absent:

Present

Dan Pardo
Teresa Santalucia
Michael Jones
Dorothy Marrocco
Kevin Keane

Absent

Commissioner Santalucia made a motion, seconded by Commissioner Marrocco to approve the Minutes from the January 11, 2024 Regular Board Meeting. The motion passed unanimously.

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

Commissioner Santalucia made a motion, seconded by Commissioner Jones, to approve and authorize the Executive Director to enter into a contract for financial assistance in the amount of \$260,056.00 for amendment #11 to the CFA. This is for the fiscal year 2026 formula funding award of \$127,122.00, and the fiscal year 2027 formula funding award of \$132,934.00. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Marrocco, to approve and authorize the Executive Director to enter a contract for financial assistance in the amount of \$121,791.00 for project #123085, FY 2024 Sustainability initiative for energy conservation, #667-1 refrigerators. The motion passed unanimously.

Commissioner Jones made a motion, seconded by Commissioner Santalucia, to approve Rent Collection Policy. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Jones, to approve Trash Guidelines. The motion passed unanimously.

Commissioner Jones made a motion, seconded by Commissioner Keane, to approve Fire Prevention Policy. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Marrocco, to approve Dress Code Policy for Common Areas. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Keane, to table Agenda Item 11-Storage Closet Policy for Family Units, for rewording. The motion to table passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Marrocco, to approve Visitor Policy. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Jones, to approve reasonable Accommodation Request Forms. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Marrocco, to approve Administrative Grievance Procedure. The motion passed unanimously.

Executive Directors Report- James Marathas updated the Board on the following:

OPERATIONAL/MAINTENANCE

- Monthly Greater Boston Food Delivery
- Several small storms clean up, ice melt and snow removal
- Removal of old fenced area for dumpster
- Water line repair to LZ Thomas, underground water main break
- Woodbine maintenance and capital needs discussion
- Hanson PMR by EOHLA
- Tenant hearing, smoking and tenant relations
- LZ Thomas vacancy Unit 2-needs new flooring and countertops

Old Business: There was no old business

New Business: There was no new business

Commissioner Santalucia made a motion, seconded by Commissioner Jones to adjourn. There being no further business, the motion passed unanimously. The meeting was declared adjourned at 7:37PM.

Respectfully submitted,
Kerrie Solomon
Administrative Assistant
Hanson Housing Authority