



HANSON HOUSING AUTHORITY

80 Meeting House Lane, Hanson, MA 02341

BOARD OF COMMISSIONERS MINUTES, JANUARY 11, 2024

A Regular Meeting of the Hanson Housing Authority was duly called and held on, Thursday, January 11, 2024 at 6:30PM.

Upon roll call, the following Officers were found present and absent:

Present

Dan Pardo
Teresa Santaluciatatalucia
Michael Jones
Dorothy Marrocco

Absent

Kevin Keane

Commissioner Jones made a motion, seconded by Commissioner Santalucia to approve the Minutes from the November 9, 2023 Regular Board Meeting. The motion passed unanimously.

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

Discussion with Tony Frias- Town Planner, John Kemmet- Chair of CPC Board and Lisa Green-Hanson Town Administrator, discussed potential development opportunities for Hanson. The Hanson Housing Board of Commissioners indicated the Housing Authority would like to work in partnership with the Town of Hanson in developing and maintaining affordable housing. James Marathas indicated the LZ Thomas property would be the ideal location to add additional housing provided that the HA is able to do a RAD conversion to take ownership of the property. The RAD process and the CPC application was discussed.

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

OPERATIONAL/MAINTENANCE

- Monthly greater Boston Food Delivery
- Storm damage, tree through a roof unit 5C, insurance claim filed
- Underground water line leak detected, dig safe notified, repair in progress
- Solicit legal bid for RAD transaction
- Request updated RAD contract for LZ Thomas to be executed
- Unit 1D leased up 100% occupancy
- New heat and A/C installed in community room and administrative offices; grant obtained. No cost to HHA
- Unit 3 LZ Thomas unit flooded, mitigated and corrective plan in progress
- LZ Thomas septic control panel damaged during storm, replaced
- Installation and removal of holiday decorations
- Order of 40 no smoking signs to enforce new policy

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 7:52PM.

Respectfully submitted,
Kerrie Solomon
Administrative Assistant
Hanson Housing Authority