



HANSON HOUSING AUTHORITY

80 Meeting House Lane, Hanson, MA 02341

BOARD OF COMMISSIONERS MINUTES, March 14, 2024

A Regular Meeting of the Hanson Housing Authority was duly called and held on, Thursday, March 14, 2024, at 6:30PM. Upon roll call, the following Officers were found present and absent:

Present

Dan Pardo
Teresa Santalucia
Michael Jones
Kevin Keane

Absent

Dorothy Marrocco

Commissioner Santalucia made a motion, seconded by Commissioner Keane to approve the Minutes from the February 8, 2024 Regular Board Meeting. The motion passed unanimously.

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

Commissioner Santalucia made a motion, seconded by Commissioner Keane, to approve the Storage and Fire Door Policy as amended for Family Units only. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Keane, to approve insurance deductible payment to Vareika Construction in the amount of \$9,000.00 for Insurance Claim #BOS23259740 for the roof damage that occurred on 12/18/2023. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Keane, to certify the annual Civil Rights Certification for submission to HUD for FY2024. The motion passed unanimously.

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

- Monthly Greater Boston Food Delivery
- LZ Thomas vacancy Unit 2-needs new flooring and countertops
- New signage ordered for rotary and community room
- New mats installed in all entry areas
- New uniforms ordered for maintenance staff

The Board Members asked that for next month's meeting, the accounts payable to notate somewhere what project the invoice is for, i.e. LZ, MHL or WB. The Board also requested a breakdown of expenses listed under Extraordinary Maintenance.

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 7:04 PM.

Respectfully submitted,
Colleen M. Whalen
Assistant Executive Director