

THIS IS AN OPEN MEETING

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 **June 24, 2024 at 6:30 PM** at 80 Meetinghouse Lane, Hanson, MA This will be a joint meeting between the Hanson Housing Authority, Community Preservation Committee and the Planning Boards.

AGENDA

- ✓ 1. Roll Call
- ✓ 2. Pledge of Allegiance
- ✓ 3. Motion to approve the Minutes of May 9, 2024, Board Meeting
- ✓ 4. Motion to approve the Accounts Payables as Presented
- ✓ 5. Motion to approve and authorize the Executive Director to submit the Federal 5 year plan to HUD.
- ✓ 6. Motion to approve and authorize the Executive Director to submit the State Annual plan to EOHLA.
- ✓ 7. Motion to authorize the Executive Director to enter into a Contract for Construction in the amount of \$24,200.00 with Legacy Roofing, Inc. of Scituate, MA for Project #23097, Hanson Housing Authority, Roof Replacement/Woodbine 167-1. There were 5 bids and Legacy Roofing was the lowest responsible bidder. The source of funding for this project is EOHLA formula funding.
- 8. Executive Director's Report
- 9. Old Business
- 10. New Business
- 11. Adjournment

*Non-Profit Agency
Hanson Housing Authority
Development Corp.*