



HANSON HOUSING AUTHORITY

80 Meeting House Lane, Hanson, MA 02341

BOARD OF COMMISSIONERS MINUTES, August 8, 2024

A Regular Meeting of the Hanson Housing Authority was duly called and held on, Thursday, August 8, 2024 at 6:30PM.

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

Present

Dan Pardo

Michael Jones

Teresa Santalucia

Absent

Kevin Keane

Dorothy Marrocco

Commissioner Jones made a motion, seconded by Commissioner Santalucia, to approve the minutes of the June 24, 2024 Regular Board Meeting as presented. The motion passed unanimously.

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

Commissioner Jones made a motion, seconded by Commissioner Santalucia, to approve and authorize the Executive Director to enter contract with EOHCL House Doctor, John Murphy Jr. Electrical Construction & Engineering Inc. in the amount of \$17,750.00 for Design services for Hanson Housing Authority capital project 123089 Fire Alarm Upgrade Phase 2. The source of funding is EOHLC Formula Funding. The motion passed unanimously.

Executive Director's Report

Mr. Marathas reported on the following:

- Woodbine roof completed
- Door Project—2 doors—Waiting on one final quote
- LZ Thomas—Kitchen Cabinets quoted and will be ordered
- Hanson Rear Steps—Russell developing Force Account Plan
- Meeting House Lane Septic Replacement study by GCG in process
- ADA Ramp Force Account Project—Russell developing Force Account Plan
- Capital Plan 2025 not approved yet
- Creation of non-profit bylaws
- Repair of exterior lighting, underground excavation and replacement of wiring
- Cabinets ordered for LZ Thomas kitchen renovation
- Monthly food delivery
- Trip to Plymouth for the residents, QHA shuttle
- 15C vacancy in progress
- 10C upcoming vacancy
- LZ Thomas paving repair from water main break
- Fire alarm Inspections at Meetinghouse Lane
- Establishing 501C for Hanson Housing Authority Development Corp
- Section 18 questionnaire answered for conversion
- Replacement of leaking water tank and claim filed for warranty
- Cook out held for residents July 18

Old Business

None

New Business

None

There being no further business, Commissioner Jones made a motion, seconded by Commissioner Santalucia, to adjourn. The motion passed unanimously. Meeting adjourned at 7:04 pm.

Respectfully submitted,
Kerrie Solomon
Administrative Assistant
Hanson Housing Authority