

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 **February 13, 2025, 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 January 9, 2025, Board Meeting
4. Motion to approve the Accounts Payables as Presented
5. A resolution approving the Hanson Housing Authority proposal approving HHA's applications to the U.S. Department of Housing and Urban Development for the Section 18 Disposition of 6 Public Housing units and certifying an agreement to comply with all the requirements of the programs. *(see attached resolution)
6. Board elections
7. Motion to approve new management fee established by new budget guidelines from EOHLC of Hanson: \$80,169. All other terms remain in full force.
8. Executive Director's Report
9. Old Business
10. New Business
11. Adjournment