

## **THIS IS AN OPEN MEETING**

<b>TO:</b>	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 **April 10, 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 March 13, 2025, Board Meeting
4. Motion to approve the Accounts Payables as Presented
5. Motion to approve the Aging in Place (AIP) Award pursuant to Public Housing Notice (PHN) 2024-23 in the amount of \$13,600.00. This award is included in Amendment 12 to the 5001 Contract for Financial Assistance (CFA) which was sent to the Board Chair by EOHLC to execute. Attached is the EOHLC Public Housing Notice. The project has been loaded into the Capital Project Management software system Cap Hub and give a Project number of 123093. EOHLC Award letters are being sent.
6. Motion to approve the Formula Funding Award for Fiscal Year 2028 (FY28) in the amount of \$144,493.09 This award is included in Amendment 12 to the 5001 Contract for Financial Assistance (CFA) which was sent to the Board Chair by EOHLC to execute.
7. Motion to Approve the EOHLC Emergency Reserve Award of \$182,952.00 for the state project 123086—167-1 Septic System Replacement at Woodbine Avenue. This award is included in Amendment 12 to the 5001 Contract for Financial Assistance (CFA) which was sent to the Board Chair by EOHLC to execute.
8. Motion to Approve the Compliance Reserve Award of \$4,810.00 for the state project 123084—667-1 Tub Cut. This award is included in Amendment 12 to the 5001 Contract for Financial Assistance (CFA) which was sent to the Board Chair by EOHLC to execute.
9. Motion to Approve the Compliance Reserve Award of \$192,844.00 for the state Project #123092: Code Comp.-Exit Sign & Emergency Light Installation. This award is included in Amendment 12 to the 5001 Contract for Financial Assistance (CFA) which was sent to the Board Chair by EOHLC to execute.
10. Motion to Approve and Authorize the Executive Director to enter a contract with Structure Consulting Group in the amount of **\$24,900.00** for state Project **#123091**: Cameras & Security System at Meeting House Lane. Four Bids were received, and Structure Consulting Group was the lowest Responsible bidder. References were checked. The Source of Funding is EOHLC Formula Funding. Attached is the Bid Tabulation.
11. Motion to adopt the Quincy Housing Authority's VAWA Policy for Administration of the Hanson Housing Authority's Public and Leased Housing Programs.
12. Motion to approve the FY 2025 Boston-Cambridge-Quincy, MA-NH HUD Metro FMR Area FMRs for All Bedroom Sizes.
  - a. Note: The FMR appeal for FY25 Boston Area, has been completed and HUD published the new FMRs (03/31/2025). There is a slight change from FY24. I am attaching the updated Payment Standards for the board's approval.

13. Executive Director's Report
14. Old Business
15. New Business
16. Adjournment