## 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 <u>May 8, 2025, at 6:30 PM</u> 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 April 10, 2025, Board Meeting
- 4. Motion to approve the Accounts Payables as Presented
- 5. A motion to approve, certify and submit certification of the Executive Office of Housing and Livable Communities (EOHLC) Wage Match Regulations for FY 2025
- 6. Motion to vote on Officers of the Board of Commissioners for the Hanson Housing Authority Election of officers
- Motion to authorize and approve the Board Chair to execute Hanson 5001 Amendment 12 Contract for Financial Assistance (CFA) package in DocuSign software. Please see attached for Amendment # 12 composition.
- 8. Executive Director's Report
- 9. Old Business
- 10. New Business
- 11. Adjournment