

THIS IS AN OPEN MEETING

TO:	Teresa Santalucia	517 West Washington Street	Hanson
	Michael Hunter	6B Meetinghouse Lane	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 **September 11, at 6:30 PM** at 80 Meetinghouse Lane, Hanson, MA.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval on minutes from the June 12th, 2025, meeting.
4. Approval on minutes from the July 10th meeting
5. Approval of the accounts payable
6. Motion to authorize the executive director to submit the Federal Annual Plan FY2025 to the Department of Housing and Urban Development (HUD).
7. Resolved: That HHA hereby approves the establishment of a Type I Supporting Organization named Hanson Housing Authority Development Corporation (“HHADC”) to support to HHA, by fulfilling such purposes set forth in HHSC’s Articles of Incorporation which were filed by the Incorporator (Michael Burman) with the Commonwealth of Massachusetts Secretary of State’s Office on or about the time hereof (“Articles”).
8. Resolved: In accordance with Article II of the Articles, the following commissioners of HHA shall serve as the directors of Hanson Housing Authority Development Corporation (“HHADC”) until his or her successor is duly appointed:

Dorothy Marrocco
Kevin Keane
Daniel Pardo
Teresa M. Santalucia
Michael Hunt

9. Resolved: That all actions previously taken by any directors or officers of HHA related to any of the foregoing be and hereby are ratified and approved.
10. Resolved: To approve the Executive Director to authorize all purchases and contracts and move to a bi-monthly Board meeting at which time all purchases and contracts will be presented to the Board of Commissioners.
11. Motion to write off charges of vacated tenants 90+ days as follows:

667-1 \$1,957.39
LZ Thomas \$4,874.50

12. Adjournment