

## **THIS IS AN OPEN MEETING**

<b>TO:</b>	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 **January 8, 2026, at 6:30 at** 80 Meetinghouse Lane, Hanson, MA.

### **AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Approval on minutes from the November 13, 2025, meeting.
4. Approval of the minutes from the December 17, 2025, meeting.
5. Approval of the accounts payable for November and December
6. Motion to approve and authorize the Executive Director to enter a contract with EOHLC House Doctor, Robinson Green Beretta Corporation in the amount of \$28,880.00 for Design services for HHA State Project #123096: Comprehensive Bldg. Envelope Repairs Phase 6 - On grounds Bldg.18 & 19 at state development 667-1.
7. Motion to approve invoice from Brown & Brown Insurance Services for the 25-26 State Aided Property Insurance Program for Hanson and to execute the participation agreement.
8. Motion to approve the adoption of the Hanson Policy governing exterior and grounds of leased premises
9. Motion to approve and accept the Massachusetts Broadband Institute (MBI) “**Range Grant(s)**” for Hanson Housing Authority totaling \$38,114.98 and to authorize the Executive Director to execute any contract documentation necessary to lock in these awards. To help ensure that the infrastructure enhancements being made under the **Residential Retrofit Program** are utilized to their fullest extent, MBI introduced the Retrofit Ancillary Grantee (RANGE) program. See Website for more information: <https://broadband.masstech.org/RANGE>
  - \$33,590.76 for Meetinghouse Lane
  - \$2,882.42 for LZ Thomas
  - \$1,641.80 for Woodbine Avenue
10. Motion to approve and accept participation in the Massachusetts Broadband Institute (MBI) “**Residential Retrofit Program**” for **Hanson** Housing Authority which is funded through MBI Grant funding and will facilitate the installation of new Fiber Optic Internet infrastructure at all units in Meetinghouse Lane. Additionally, authorize the Executive Director to execute any contract documentation necessary to lock in this Grant program participation award.

To help ensure that the infrastructure enhancements being made under the **Residential Retrofit Program** are utilized to their fullest extent, MBI introduced a support program called the Retrofit Ancillary Grantee (RANGE) program. It is likely that Hanson Housing Authority may receive a separate **RANGE Grant** in the future to support the **Residential Retrofit Program**. See Website for more information: <https://broadband.masstech.org/RANGE>
11. Motion to accept Emergency Award from EOHLC in the amount of \$655,273.00 for project #123089 Meetinghouse Lane Fire Alarm upgrade. The funding for this project does not impact on agencies Formula Funding. The project will be funded utilizing EOHLC Emergency Funds.

12. Executive Director Report

13. Adjournment