

THIS IS AN OPEN MEETING

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| TO: | Teresa Santalucia | 517 West Washington Street | Hanson |
| | Micheal Hunter | 6B Meetinghouse Lane | Hanson |
| | Kevin Keane | 636 Indian Head Street | Hanson |
| | Dorothy Marrocco | 3D Meetinghouse Lane | Hanson |
| | Daniel Pardo | 968 Monponsett Street | 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 **March 12, 2026, at 6:30** at 80 Meetinghouse Lane, Hanson, MA.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval on minutes from the January 8, 2026, meeting.
4. Motion to nominate a board of commissioner member to the Hanson CPC
5. A motion to approve, certify and submit certification of the Executive Office of Housing and Livable Communities (EOHLC) Wage Match Regulations for 2026
6. A motion to approve the Affirmative Action Goal for FY 25-26 of 1 in every 5-minority placement rate for the 667-1 program.
7. Motion to approve and authorize the Executive Director to enter a contract with EOHLC House Doctor, BSC Group, Inc. in the amount of \$32,850.00 for Design services for HHA State Project #123086: Septic Sewer Replacement at Woodbine Avenue. Source of funding is EOHLC Compliance Reserve Award.
8. Motion to accept the EOHLC Formula Funding Award for Fiscal Year 2029 (FY29) in the amount of \$177,244.18 and authorize the executive director to execute any required Contract for Financial assistance documentation supporting this award.
9. Motion to enter a contract with Klein Hornig for legal assistance for the Section 18 Disposition of LZ Thomas through the RAD conversion process. The fee for the contract is 0 plus reimbursables. The contract is being done pro bono.
10. Motion to enter a new contract for management services with Quincy Housing Authority for five years commencing on September 30, 2026, and terminate on September 30, 2031
11. Executive Director Report
12. Adjournment