

**HINGHAM HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
30 THAXTER STREET COMMUNITY ROOM
HINGHAM, MA
April 14, 2026 at 5:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Tenant Association
4. Approval of minutes from the February 10, 2026 Board meeting.
5. Motion to approve the payables
6. Motion to appoint a member of the Hingham Housing authority to the Hingham CPC. Effective July 1, 2026. Member to be selected through a vote of Hingham Housing Authority Board of commissioners.
7. Motion to approve, certify and submit certification of the Executive Office of Housing and Livable Communities (EOHLC) Wage Match Regulations for 2026
8. Motion to accept the EOHLC Formula Funding Award for Fiscal Year 2029 (FY29) in the amount of \$216,940.60 and authorize the Executive Director to execute the EOHLC amendment to the Contract for Financial Assistance for this award.
9. Motion approve and authorize the Executive Director to enter into a contract with EOHLC House Doctor, Rogue Engineering of East Bridgewater, MA in the amount of \$12,770.00 for Design services for Project #131094, Security Surveillance System.
10. Motion to approve and authorize the Executive Director to enter into a contract with the lowest responsive and Responsible bidder for State Project #131098. Beal St. Sprinkler Head Replacement . Bids are due April 16, 2026. Source of Funding is EOHLC Formula Funding.
11. Motion to approve and authorize the Executive Director to enter into a contract with Oakridge Construction of Woburn, MA in the amount of \$52,900.00 for State Project #131090: Hallway Windows 667-1. There were 7 bids (see Bid tab attached) and Oakridge Construction was the lowest responsible bidder. Source of Funding is EOHLC Formula Funding. EOHLC has cleared the bid and Architect has checked references and made a recommendation to award.
12. Motion to approve and authorize the Executive Director to install 2 electric vehicle stations through a contract with MATCHA, as enclosed, with no cost to the housing authority and a 50/50 profit sharing.
13. Motion to approve and authorize the Executive Director to accept a grant award for \$9,446.00 from EOHLC for emergency reserves to cover replacement for building power supply. For buildings 3 and 8 at 667-1.
14. Old/New Business
15. Executive Director's Report
16. Adjournment