## **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 **November 14th at 6:30 PM 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 October 10, 2024, Board Meeting
- 4. Motion to approve the Accounts Payables as Presented
- 5. Motion to Approve and Authorize the Executive Director to enter into a Contract with Vareika Construction, Corp. of Bridgewater MA, in the amount of \$8,200.00 to supply and Install Two (2) Exterior Doors, one on the back of the Community Building and One on Building 17. 3 quotes were originally solicited, and the lowest quote was substantially over budget (\$16,000+). The solicitation was cancelled, and we reached out for additional quotes. Only one contractor (Vareika Construction) was responsive.
- 6. Motion to Approve and Authorize the Executive Director to enter into a Contract with Marotta, Corp. of Raynham MA, in the amount of \$8,600.00 for the installation of a walkway for wheelchair handicapped unit 1. 3 quotes were solicited and Marotta, Corp. was the lowest responsive quote. This is EOHLC project 123078, ADA Ramp repair.
- 7. Executive Director's Report
- 8. Old Business
- 9. New Business
- 10. Adjournment