

Scituate Housing Authority
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KATE LEAHY, Chairperson
JILL CAFFREY
JILL BERESFORD
HERBERT OSBORNE
JON DUANE

Dan Ouellette, CME
Executive Director

MEETING AGENDA

FOR THE SCITUATE HOUSING AUTHORITY'S REGULAR MEETING TO BE HELD ON
TUESDAY, JULY 16, 2024 AT 6:30 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

CALL TO ORDER **TIME:** _____

Roll Call

1. Approval of June 2024 Minutes
2. Acknowledge receipt/approve Accounts Payable Warrant
3. Monthly Financial & Reconciliation Reports (April and May)
4. Acknowledge receipt of the Director's Report of July, 2024

New Business

- A. Authorize Revised Budget submission
- B. Authorize E.D. to submit the HUD 5 year PHA Plan.
- C. Authorize E.D. to act as Monitor Agent for Harborside
- D. Approve E.D. income from sale of affordable housing unit.
- E. Inform Board of Progress in Capital Improvement Projects:
- F. Inform the Board of new hire: Resident Service Coordinator
- G. Commissioner comments
- H. Adjourn

Executive Session: none

AFTER THE MEETING:

Commissioner Candidates
Ongoing Sessions

