

Scituate Housing Authority
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KATE LEAHY, Chairperson
JILL CAFFREY
JILL BERESFORD
HERBERT OSBORNE
WILLIAM GEARY

Dan Ouellette, CME
Executive Director

MEETING AGENDA

FOR THE SCITUATE HOUSING AUTHORITY'S REGULAR MEETING TO BE HELD ON
TUESDAY, OCTOBER 22, 2024 AT 6:30 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

CALL TO ORDER

Roll Call

1. Approve September 17, 2024 Minutes
2. Approve Accounts Payable Warrants (Sept 30 & Oct 15)
3. Accept Monthly Financial & Reconciliation Reports (July, August, & Year End reports)
4. Accept Director's Report

New Business

- A. Approve Federal and State Budget submittal FY 2025 (Presented by Marcum)
- B. Authorize EOHLC state certifications (year end, etc.)
- C. Approve HUD Certification 52574 (Budget form)
- D. Authorize "proprietary specification" for project # 264084 Heat Valves
- E. Inform Board of the 2024 HUD Environmental Report (prepared for HUD 5 Year CFP)
- F. Request Board approval of HUD Five Year CFP (Capital Fund Plan)
- G. Authorize Certificates of Final Completion for projects #264080 (Ramps) and #264075 (Porches)
- H. Commissioner comments
- I. Adjourn

Executive Session: none

AFTER THE MEETING:

Policy Committee should review list.