

Scituate Housing Authority
791 Country Way
Scituate, Massachusetts 02066
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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, NOVEMBER 19, 2024 AT 6:30 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

CALL TO ORDER

Roll Call

1. Approve October 22, 2024 Minutes
2. Approve Accounts Payable Warrants (October 29)
3. Accept Year End reports FY 2024
4. Accept Director's Report

New Business

- A. Authorize EOHLC state certifications for Year End
- B. Approve updates and edits to the Procurement Policy
- C. Authorize E.D. for "any and all actions related thereto" up to completion of each project.
See grid for FISH 264091, 264092, 264093
- D. Authorize E.D. to create and complete new project: Replace two furnace systems at 689.
- E. Commissioner comments
- F. Adjourn

Executive Session: none

Next Meeting December 17

***Please notify Dan Ouellette (781-545-3375) by 12 noon on Monday, November 18th
to request any aids and services for this meeting.***

Published: 4/27/2024

Public meetings: 4/9/2024 and 6/13/2024 (Board Approval)

Tenant Meetings: 04/23/2024

Submitted: 06/20/2024

Approved by EPOHLC 11/07/2024

Scituate Housing Authority is authorized to proceed on the following projects, which are to be managed with the LHA or RCAT as the Primary PM**:

CPS Number	FISH #	Project Name	TDC Amount	Primary PM	Project Year
264-667-02-0-22-577\ 264-667-03-0-22-576	264091	Fire Alarm Study	\$46,000.00	RCAT	2025
264-667-01-0-24-493	264092	Accounting Fees	\$0.00	LHA	2027
264-689-01-001-19-1152	264093	ADA Tub Replacement (689)	\$76,284.00	RCAT	2025