

Scituate Housing Authority
791 Country Way
Scituate, Massachusetts 02066
Telephone 781-545-3375 Fax 781-544-0058

MEETING AGENDA **AMENDED**

FOR THE SCITUATE HOUSING AUTHORITY'S REGULAR MEETING TO BE HELD
MONDAY, APRIL 14, 2025, AT 6:30 PM AT 791 COUNTRY WAY IN SCITUATE, MA.



CALL TO ORDER

Roll Call

1. Approve March 20, 2025 Minutes (No meeting in February)
2. Approve Accounts Payable Warrants
3. Accept Monthly Financial & Reconciliation Reports and TAR (Quarterly—Dec 2024)
4. Accept Director's Report April 2025

New Business

- A. Request Authorization to post all three plans for public viewing / comment
DRAFT Capital Improvement Plan (CIP) FY 2026
DRAFT Annual Plan Components (EOHLC)
DRAFT HUD PHA Plan ACOP (Admission and Continued Occupancy Plan) updates
- B. Report on Mass NAHRO Legislative Day—and 2025 Priorities (www.massnahro.org)
- C. Inform Board of Force Account status FISH 264095— In-house repairs to vacant unit.
- D. Authorize E.D. to accept Pat Grace's consultant proposal
- E. Authorize SHA contract with Housing Developer consultant (FISH # 264081)
not to exceed \$9,900
- F. Authorize SHA contract with HUD consultant (eLOCCS / ePIC - ID 0041) not to exceed \$7,000
- G. Authorize E.D. to sign Agreement with Harborside Village Condominiums
- H. Board meeting schedule
- I. Commissioner comments
- J. Adjourn to Executive Session and not return to public meeting.

Executive Session: E.D. Contract
SHA negotiation with consultant

Next Meeting May TBA

Please notify Dan Ouellette (781-545-3375) by 12 noon on Monday, April 14th
to request any aids and services for this meeting.

AFTER THE MEETING: none