

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

JON DUANE
Chairperson
JILL CAFFREY
JILL BERESFORD
KATE LEAHY
HERBERT OSBORNE

Dan Ouellette
Interim Executive Director

MEETING AGENDA

FOR THE SCITUATE HOUSING AUTHORITY'S REGULAR MEETING TO BE HELD ON **TUESDAY, JANUARY 23, 2024 AT 6:30 PM** AT **791 COUNTRY WAY** IN SCITUATE, MA.

MEETING AGENDA

CALL TO ORDER

TIME: 6:30 PM

ROLL CALL

PRESENT: JH JC HO

ABSENT: J. B L. H.

ALSO PRESENT: Dan Ouellette,

CALL TO ORDER

TIME: 6:32 pm

Bills and Communications

1. Acceptance of the Agenda for January 23, 2024
Motion to Accept by: H. Osborne Second: J. Caffrey Vote: Unanimous In Favor
2. Approval of Meeting Minutes for November 28, 2023
Motion to Approve Minutes by: J. Caffrey Second: H. Osborne Vote: Unanimous In Favor
3. Acknowledge receipt/approve November / December 2023 Accounts Payable Warrant
Motion to Acknowledge by: H. Osborne Second: J. Caffrey Vote: Unanimous In Favor
4. Acknowledge receipt of Reconciliation Reports for November / December, 2023
Motion to Acknowledge by: H. Osborne Second: J. Caffrey Vote: Unanimous In Favor
5. Acknowledge receipt and approve the Monthly Financial Reports for December 2023
Motion to Acknowledge by: H. Osborne Second: J. Caffrey Vote: Unanimous In Favor
6. Acknowledge receipt of the Director's Report of January, 2024
Motion to Acknowledge by: J. Caffrey Second: H. Osborne Vote: Unanimous In Favor
7. Inform Board of Budget Approval and EOHLC Adjustment
8. Inform Board of RSC Application status
9. Inform Board of HUD authorization status (eLOCCS).
10. Commissioners comments
11. Adjourn
Motion to Adjourn by: H. Osborne Second: J. Caffrey Vote: Unanimous In Favor

AFTER THE MEETING:

Orientation of New Director and informal conversations (no business)

