

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

MEETING AGENDA

FOR THE SCITUATE HOUSING AUTHORITY'S REGULAR MEETING TO BE HELD ON
TUESDAY, MAY 20, 2025, AT 6:30 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

CALL TO ORDER

Roll Call

1. Approve April 14, 2025 Minutes
2. Accept Accounts Payable Warrants
3. Accept Monthly Financial, Reconciliation Reports, and TAR
4. Accept Director's Report May 2025



New Business

- A. Inform Board of current CIP projects and each status.
- B. Authorize E.D. to implement the HUD PHA Plan ACOP (Admission and Continued Occupancy Plan) updates effective July 1, 2025.
- C. Report on Harborside sale
- D. Authorize the E.D. to sign the upcoming RCAT contract. Review updates to RCAT.
- E. Board meeting schedule
- F. Commissioner comments
- G. Adjourn

Next Meeting June 17, 2025 Annual Plan

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:

Review the E.D. listing of admin options (Discretionary)