

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

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
THURSDAY, MARCH 20, 2025, AT 6:30 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

CALL TO ORDER

Roll Call

1. Approve January 14, 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 March 2025

New Business

- A. Inform Board of PMR results and upcoming AUP
- B. Inform Board –
 - Lease for Parish Road home.
 - Regulation changes: Reasonable Accommodation
 - HUD HOTMA regulation implemented Jan 2025
- C. Request authorization to seek contractors and “any and all actions” to complete project ID0039
- D. Mass NAHRO Legislative Day—and 2025 Priorities (Check Website www.massnahro.org)
- E. EOHLC Annual Plan components (Board Vote in June)
 - Preventative Maintenance (EOHLC recommended format)
 - Fair Housing rates and progress toward goal
 - Capital Improvement Plan (CIP -- April)
 - Policy updates: Smoking and Snow Removal? (Board Vote in April)
- F. Force Account – In-house repairs to vacant unit:
 1. The new Force Account project (est. \$75,000)
 2. Amendment to 2025 CIP (Funds are from Vacant unit Initiative—not from CIP.)
- G. Transfer Station Invoice
- H. PHNs from EOHLC
- I. Expanding public housing in Scituate AND compliance with MBTA Communities ACT
- J. Review HUD ACOP (Admission and Continued Occupancy Plan) updates from Nan McKay
- K. Board meeting schedule
- L. Commissioner comments
- M. Adjourn

Executive Session: none

Next Meeting April TBA

Please notify Dan Ouellette (781-545-3375) by 12 noon on Wednesday, March 19th
to request any aids and services for this meeting.

AFTER THE MEETING: Improving relationships with other town boards and committees.

