

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, JUNE 17, 2025, AT 6:30 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

CALL TO ORDER

Roll Call

1. Approve May 20, 2025 Minutes
2. Accept Accounts Payable Warrants
3. Accept Monthly Financial Reconciliation Reports
4. Accept Director's Report June 2025

New Business

- A. Inform Board of current CIP projects and each status.
- B. Authorize E.D. to submit the EOHLC Annual Plan.
- C. Report on Harborside. Request Budget Adjustment.
- D. Authorize the E.D. to seek new Gas energy contract with Secure Energy (Expires Oct-25)
- E. HUD ACOP --Authorize E.D. to append PHN 2025-03 and the Nan McKay Notice JUNE 2, 2025
(Appendix A) for compliance scheduling.
- F. Authorize E.D. consulting contract with next E.D.
- G. Approve submission of HUD Annual Plan
- H. Review and Update Board approval of HUD VAWA Policy.
- I. Inform Board of update to South Shore Elder Services MOU.
- J. Commissioner comments
- K. Adjourn

Next Meetings July 15 & Aug 19 (third Tuesday)

Please notify Dan Ouellette (781-545-3375) by 12 noon on Monday, June 16th
to request any aids and services for this meeting.

