

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, JULY 15, 2025, AT 6:30 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

CALL TO ORDER

Roll Call

1. Approve June 17, 2025 Minutes
2. Accept Accounts Payable Warrants
3. Accept Monthly Financial Reconciliation Reports (May report to follow.)
4. Accept Director's Report July 2025

New Business

- A. Review the day with new E.D.
- B. Authorize Interim E.D.
- C. Authorize consulting contract.
- D. Review and select new Gas energy contract with Secure Energy (Expires Oct-25)
- E. Review and Update Board on Affordable Housing sale process
- F. Housing Development Consultant update
- G. Review updates from CHA meeting
- H. Discussion around collaboration with town departments
- I. Commissioner comments
- J. Adjourn

Next Meeting Aug 19? (third Tuesday)

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