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, AUGUST 26, 2025, AT 6:30 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

CALL TO ORDER

Roll Call

- 1. Approve July 22, 2025 Minutes
- 2. Accept Accounts Payable Warrants
- 3. Accept Monthly Financial Reconciliation Reports

New Business

- A. Authorize Consulting Contract
- B. Update Board on Affordable Housing sale process
- C. Discussion regarding Director's Future Report Content
- D. Discussion / Introduction Select Board Liaison
- E. Discussion about Fire Alarm / Testing / Training at Central Park
- F. Adjourn

Next Meeting September 16, 2025 (third Tuesday)

<u>To request any aids and services for this meeting, please notify Deb Schwartz (781-545-3375) by 12:00 PM, Monday, August 25, 2025</u>