

## **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 HELD ON:

Tuesday, **November 18, 2025**  
6:30 PM at 791 Country Way, Scituate, MA

#### **CALL TO ORDER**

##### **Roll Call**

1. Approve October 2025 Minutes
2. Accept Accounts Payable Warrants
3. Accept Monthly Financial Reconciliation Reports
4. Accept Fiscal Year End Actuals and Certifications

#### **New and Old Business**

- A. Discussion regarding Director's Report
  - a. Vacancy update
  - b. Capital projects update
  - c. Priorities
  - d. Public notices
- B. Authorize participation in Massachusetts Broadband Institute Retrofit Ancillary Grantee (RANGE) Program
- C. Authorize re-presentation of Management Agreement to Cohasset Housing Authority
  - a. Management Agreement
  - b. Champ leasing proposal
- D. Adjourn

Next Meeting: December 16, 2025 (third Tuesday)

***To request any aids and services for this meeting,  
please contact Deb Schwartz (781-545-3375) with 24-hour advance notice***