

## **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, **January 20, 2026**  
6:30 PM at 791 Country Way, Scituate, MA

#### **CALL TO ORDER**

##### **Roll Call**

1. Approve December 2025 Minutes
2. Accept Accounts Payable Warrants
3. Accept Monthly Financial and Reconciliation Reports

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

- A. Discussion regarding Director's Report
  - a. Vacancy update
  - b. Capital projects update
  - c. Priorities, including Cohasset update
  - d. Salary Increases
  - e. Public notices
- B. Discuss Deceased Resident Policy
- C. Authorize Fee Accounting Contract
- D. Authorize Change in Insurance Broker of Record for D&O Insurance
- E. Adjourn

**Next Meeting: February 17, 2026** (third Tuesday)

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