

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*