

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, **February 24, 2026**
6:30 PM at 791 Country Way, Scituate, MA

CALL TO ORDER

Roll Call

1. Approve January 2026 Minutes
2. Accept Accounts Payable Warrants
3. Accept Monthly Financial and Reconciliation Reports

New and Old Business

- A. Discussion regarding Director's Report
 - a. PMR Results
 - b. Vacancy update
 - c. Capital projects update
 - i. Motion for change order - 264093 for \$9,556.50
 - d. Priorities, including Cohasset update
 - e. Public notices
- B. Discuss Deceased Resident Policy – follow up
- C. Presentation by Milne, Shaw, Robillard
- D. Motion to Authorize Fee Accounting Contract
- E. Adjourn

Next Meeting: March 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***