

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, June 16, 2026
6:30 PM at 791 Country Way, Scituate, MA

CALL TO ORDER

Roll Call

1. Approve April 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. Vacancy update
 - b. Capital projects update
 - c. Annual Plan
 - d. Public notices
- B. Discuss Tenant Board Member – new members, training, roles, committee formation for Front Street, policies, grant writing
- C. Motion to amend check signing process
- D. Motion to hire for HUD assistance with capital projects
- E. Motion to clarify Personnel Policy for carryover vacation and sick time
- F. Motion to replace IT services
- G. Adjourn

Next Meetings: July 21, 2026 August 18, 2026

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