

**A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON TUESDAY, MAY 9, 2023 AT 6:30 PM
AT 791 COUNTRY WAY, SCITUATE, MA**

Call to Order: 6:43 PM
Present: Jill Caffrey
Jill Beresford
Herbert Osborne

Absent: Jon Duane
Kate Leahy

Also Present: Kathy DeMarsh, E.D., Secretary to the Board

Bills and Communications

On a motion by Jill Beresford, seconded by Herbert Osborne, it was unanimously

Voted: To accept the agenda for May 9, 2023
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt and approve the Accounts Payable Warrant and Employee Earnings
Record for April, 2023.
Ayes: 3 Nays: 0 Abstained: 0

Approval of the April 11, 2023 Meeting Minutes was tabled to the June meeting for discussion at the request of member, Herbert Osborne.

On a motion by Herbert Osborne, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt of the Reconciliation Reports for April 30, 2023
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Beresford, seconded by Herbert Osborne, it was unanimously

Voted: To acknowledge receipt of the Director's Report of May 9, 2023
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt and approve the Monthly/Quarterly Financial Report (Cost Comparative)
for period March 31, 2023
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt of the Statement of Net Position (Balance Sheet) for March 31, 2023 for
Programs: Federal MA49-1, 400-1 State Conventional and 689-1 State Housing
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt and approve submission of the HUD Five Year Action Plan for the Capital
Fund Program- FY Years 2023-2027 to HUD
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Herbert Osborne, seconded by Jill Beresford, it was unanimously

Voted: To acknowledge receipt and approve the revision to the SHA Public Housing Program Admissions
and Continued Occupancy Policy to include the Over-Income limitations issued by HUD, to be
implemented by June 14, 2023.
Ayes: 3 Nays: 0 Abstained: 0

ADJOURN

On a motion by Herbert Osborne, seconded by Jill Beresford, it was unanimously

Voted: To adjourn the meeting, the time being 7:05 PM
Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh
Kathy J. DeMarsh, Secretary