

**A SCITUATE HOUSING AUTHORITY SPECIAL MEETING WAS HELD REMOTELY ON  
THURSDAY, SEPTEMBER 29, 2022 AT 6:00 PM**

**Call to Order:** 6:00 PM  
**Present:** Jon Duane  
Jill Caffrey  
Jill Beresford

**Absent:** Kate Leahy  
Herbert Osborne

**Also Present:** Kathy DeMarsh, E.D., Secretary to the Board  
**Bills and Communications**

On a motion by Jill Beresford, seconded by Jill Caffrey, it was unanimously

**Voted:** To accept the agenda for September 29, 2022  
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Jill Beresford, it was unanimously

**Voted:** To acknowledge receipt and approve the Scituate Housing Authority Reasonable  
Accommodation Policy and Procedure  
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Jill Beresford, it was unanimously

**Voted:** To acknowledge receipt and approve the Scituate Housing Authority Fair  
Housing Marketing Plan  
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Jill Beresford, it was unanimously

**Voted:** To acknowledge receipt and approve the Scituate Housing Authority Language  
Access Plan  
Ayes: 3 Nays: 0 Abstained: 0

On a motion by Jill Caffrey, seconded by Jill Beresford, it was unanimously

**Voted:** To acknowledge receipt and approve the Scituate Housing Authority Affirmative  
Action Goal and Placement Rate  
Ayes: 3 Nays: 0 Abstained: 0

**ADJOURN**

On a motion by Jill Caffrey, seconded by Jill Beresford, it was unanimously

**Voted:** To adjourn the meeting, the time being 6:15 PM  
Ayes: 3 Nays: 0 Abstained: 0

(Seal)

Kathy J. DeMarsh  
Kathy J. DeMarsh, Secretary