

Notice of Regular Meeting
Cohasset Housing Authority
Board of Directors

Remote Meeting As allowed by Executive Ordered dated March 12, 2020 via gotomeeting

Date: March 24, 2022
Time: 1:30 PM
Place: Remote – GoToMeeting

CHA Board Meeting
Thu, Mar 24, 2022 1:30 PM
Please join my meeting <https://meet.goto.com/572520333>

You can also dial in using your phone.
United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 572-520-333

Agenda

1. Roll Call
2. New Business
 - Motion to approve Accounts Payable/Payroll Register
 - Motion to approve CIP as presented
 - Motion to approve Annual Plan as presented
 - Motion to approve Management Agreement
 - Motion to approve FY22 Budget Revision
 - Review Bid and award contract for Patio Door and Deck Replacement Project #065060
3. Correspondence
4. Old Business
 - CPC Update
5. Additional Business that may come before the Board
6. Next Meeting Date: April 21, 2022
7. Motion to adjourn

Please note that the Board may act on items in a different order than they appear on this agenda.
Also, if so votes, the committee may go into Executive Session