

**Notice of Regular Meeting**  
Cohasset Housing Authority  
Board of Directors

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

Date: April 21, 2022  
Time: 1:00 PM  
Place: Remote – GoToMeeting

CHA Board Meeting  
Thu, April 21, 2022 1:00 PM

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/550692141>

**You can also dial in using your phone.**  
United States (Toll Free): [1 866 899 4679](tel:18668994679)

**Access Code: 550-692-141**

**Agenda**

1. Roll Call
2. New Business
  - Motion to approve Accounts Payable, EFT's & Checks Payroll
  - Motion to approve Minutes
  - Motion to approve Change Order- Kitchen Project – water shut off valve
3. Correspondence
4. Old Business
  - Champ Roundtable
5. Additional Business that may come before the Board
6. Director's Report
7. Next Meeting Date: TBD
8. 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