

Notice of Regular Meeting
Cohasset Housing Authority
Board of Directors

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

Date: Thursday, June 22, 2023

Time: 1:00 PM

Place: Remote – GoToMeeting

CHA Board Meeting - **Amended**

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

<https://meet.goto.com/413301789>

You can also dial in using your phone.

United States (Toll Free): 1-866-899-4679

Access Code: 413-301-789

Agenda

1. Roll Call
2. New Business
 - Motion to Approve Accounts Payables,
 - Motion to Approve Payroll Register
 - Motion to Approve Meeting Minutes
 - Motion to Award Emergency Contract to MJ Connors Company Inc
 - **Motion to Approve Certificate of Final Completion Project #065051 Kitchen and Bath Update to Vareika Construction**
 - Motion to Approve Management Agreement
 - Motion to Approve Managing Agent to sign contracts under \$10,000
 - Motion to Adopt Net Income Limits for Admission for household size of 1
 - Motion to Adopt Net Income Limits for Admission for household size of 2
 - Board Reorganization
3. Correspondence
4. Old Business
 - CPC Update
 - Battery Back Up
 - Policy Updates
 - Front Sign
5. Additional Business that may come before the Board
6. Director's Report
 - Vacancy's
 - Maintenance
 - Deck Project

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

7. Next Meeting Date: Summer Schedule
8. Motion to adjourn

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Also, if so votes, the committee may go into Executive Session