

Notice of Regular Meeting
Cohasset Housing Authority
Board of Directors

Remote Meeting As allowed by Executive Ordered dated March 12, 2020, extended to March 31,
2025 via gotomeeting

Date: Thursday, Aug 3, 2023
Time: 2:00 PM
Place: Hybrid – GoToMeeting

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

<https://meet.goto.com/813158197>

You can also dial in using your phone: United States (Toll Free): 1 877 309 2073

**Access Code:
813-158-197**

Agenda

1. Roll Call
2. New Business
 - Motion to Approve Accounts Payables, EFT's & Checks #
 - Motion to Approve Payroll Register for Check Dates
 - Motion to Approve Meeting Minutes
 - Motion to Approve C.O. to MJ Connors Company Inc, Project #065068 #46 Shower Wall in the amount of \$2,400
 - Motion to Award Contract for Project #065064, 667-1 Electric Panel Replacement to Brite-Lite Electrical Co., Inc., 11 Front St., Weymouth, MA 02188 in the amount of \$412,200
 - Performance Goals FY2024
 - Capital Plan Status
3. Correspondence
4. Continued Business
 - CPC Update
 - CHAMP
 - Elder Affairs Update
 - Policy Updates
 - Front Sign
5. Additional Business that may come before the Board
6. Director's Report

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

- Vacancy's
- Maintenance
- Deck Project
- P/P CHAMP

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