

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

Date: August 18, 2022

Time: 1:00 PM

Place: Remote – GoToMeeting (as allowed by Executive Order)

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

<https://meet.goto.com/605076525>

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

**Access Code:** 605-076-525

**Agenda**

1. Roll Call
2. New Business
  - Motion to Approve FY2022 Year End Reports
  - Motion to Approve FY2022 Year End TARS
  - Motion to Approve FY2022 Year End Lead Law
  - Motion to Approve FY2022 Year End Top 5 Compensation
  - Motion to Approve Accounts Payable, EFT's & Checks
  - Motion to Approve Payroll Register
  - Motion to Approve Minutes – July 21, 2022
  - Performance Goals FY23
3. Correspondence
4. Old Business
5. Additional Business that may come before the Board
6. Director's Report
7. Next Meeting Date: August 18, 2022
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