

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

Date: Wednesday, August 23, 2023

Time: 1:00 PM

Place: 60 Elm St., Community Building

CHA Board Meeting

Agenda

Roll Call

New Business

- Motion to Approve FY23 Year End Reports
- Motion to Approve FY23 TARS
- Motion to Approve FY23 Top 5 Compensation
- Motion to Approve FY23 Lead Law
- Motion to Approve Annual Wage Match
- Motion to Approve Personnel Policy

Correspondence

Old Business

- CPC
- Goals Distribution
- Front Sign
- Resident Meeting Participation

Additional Business that may come before the Board

Next Meeting Date: Sept 21, 2023

Motion to adjourn