

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

Date: Monday, August 28, 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**