

Notice of Special Meeting

Cohasset Housing Authority
Board of Directors

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

Date: December 19, 2022

Time: 1:30 PM

Place: Remote – GoToMeeting

CHA Special Board Meeting

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

<https://meet.goto.com/440747789>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

Access Code: 440-747-789

Agenda

1. Roll Call
2. New Business
 - Motion to approve Change Order for Additional Roofing Repair
 - Motion to approve Award Design Contract to GGD Consulting Engineers, Inc for the ARPA Targeted Award Federal Pacific Replacement
3. Additional Business that may come before the Board
4. Next Meeting Date: TBD
5. 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