

**COHASSET HOUSING AUTHORITY
REGULAR MEETING**

April 21, 2022

The Regular meeting was held remotely via “GoToMeeting” as allowed by Executive Order due to Covid-19.

Chairman, Helen Nothnagle called the meeting to order at 1:11 pm.

Upon a call of the roll the following members were:

<u>PRESENT</u>	<u>ABSENT</u>
Helen C. Nothnagle	Tom Meade
Donna McGee	
Barbara O’Pray	
Virginia Najmi	
Also present: Colleen Sullivan-Locchi, Managing Agent;	

New Business

Motion 2022 – 54 To approve Accounts Payable, EFT’s & Checks dated 3/25/22 – 04/21/22 totaling \$22,188.01 with zero (0) voids.

D. McGee/V. Najmi moved to approve Accounts Payable, EFT’s & Checks dated 3/25/22 – 04/21/22 totaling \$22,188.01 with zero (0) voids. The vote carried with a roll call vote of 4 vote for and 0 vote against and the Chairman thereupon declared said motion carried.

Motion 2022 - 55 to Approve Payroll Register for pay periods 03/21/22 – 4/17/22

V. Najmi/D. McGee moved to approve Payroll Register for pay periods 03/21/22 – 4/17/22. The vote carried with a roll call vote of 4 vote for and 0 vote against and the Chairman thereupon declared said motion carried.

Motion 2022 – 56 Motion to Approve Meeting Minutes March 24, 2022, Public Hearing

D. McGee/V. Najmi moved to approve Meeting Minutes of March 24, 2022, Public Hearing, as presented. The vote carried with a roll call vote of 4 vote for and 0 vote against and the Chairman thereupon declared said motion carried.

Motion 2022 – 57 Motion to Approve Meeting Minutes March 24, 2022, Regular Meeting

D. McGee/V. Najmi moved to approve Meeting Minutes of March 24, 2022, Regular Meeting as amended. The vote carried with a roll call vote of 4 vote for and 0 vote against and the Chairman thereupon declared said motion carried.

Motion 2022 – 58 Motion to Approve Meeting Minutes - April 7, 2022 Special Meeting

D. McGee/V. Najmi moved to approve Meeting Minutes of April 7, 2022, Special Meeting as presented. The vote carried with a roll call vote of 4 vote for and 0 vote against and the Chairman thereupon declared said motion carried.

Motion 2022 – 59 Change Order- Kitchen Project – Tabled

Sufficient paperwork has not been submitted. D. McGee/V. Najmi moved to table Change Order – Kitchen Project. The vote carried with a roll call vote of 4 vote for and 0 vote against and the Chairman thereupon declared said motion carried.

Old Business

Champ Roundtable

Donna McGee gave a great recap of the successful Champ Roundtable. Both HA's and Legislation were well represented. Having the survey done in advance was advantageous to the entire group. It was pretty clear that changes are needed and the question is what is the next step? It has been determined that we will take our cues from Rep's. Meschino and DeCoste and move forward from there.

Next Board Meeting – May 12, 2022

Motion 2022 – 60 Motion to Adjourn

D. McGee/V. Najmi moved that the meeting be adjourned. The vote carried with a roll call vote of 4 vote for and 0 vote against and the Chairman thereupon declared said motion carried and adjourned at 2:52 pm.

Respectfully,

Colleen Sullivan-Locchi
Secretary to the Board

Approved: July 21, 2022