

Notice of Special Meeting
Cohasset Housing Authority
Board of Directors

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

Date: April 7, 2022
Time: 3:00 PM
Place: Remote – GoToMeeting

CHA Emergency Board Meeting
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/467221269>

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 467-221-269

Agenda

- Roll Call
- New Business
- Motion to approve CFA 5001 Amendment #12 in the amount of \$341,430.00 extending the contract dates of service from June 30, 2024 to June 30, 2025. This amendment funds the FY2025 Formula Funding Award for \$85,297.00 and Emergency reserve award for Patio Door and Deck Replacement Project #065060 in the amount of \$256,133.00.
- Motion to approve FY22 CIP Revision
- Motion to adjourn