

Notice of Regular Meeting
Cohasset Housing Authority
Board of Directors

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

Date: May 12, 2022
Time: 1:00 PM
Place: Remote – GoToMeeting

CHA Board Meeting
Thursday, May 12, 2022 1:00 PM

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

<https://meet.goto.com/216676229>

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

Access Code: 216-676-229

Agenda

1. Roll Call
2. New Business
 - Motion to approve Accounts Payable, EFT's & Checks Payroll
 - Motion to approve Minutes
 - Motion to approve Change Order- Kitchen Project – water shut off valve
 - Motion to approve Design Contract to Richard Alvord Architects – CB Roof Project #065061
3. Correspondence
4. Old Business
 - CPC
 - Kitchen/Bath Project Update
5. Additional Business that may come before the Board
6. Director's Report
7. Next Meeting Date: June 16, 2022
8. 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