

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

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

Date: January 28, 2021  
Time: 4:00 PM  
Place: Remote – GoToMeeting

CHA Board Meeting  
Thu, Jan 28, 2021 4:00 PM - 5:00 PM (EST)

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

<https://global.gotomeeting.com/join/268615661>

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Access Code:** 268-615-661

**Agenda**

1. Roll Call
2. New Business
  - Motion to approve Accounts Payable
  - Motion to approve Minutes -
  - Motion to approve Change Orders: Vareika Construction #065040
  - Review Capital Improvement Plan
  - Review Maintenance Procedure/Policy
3. Correspondence
4. Old Business
  - Trettis House – update
  - Kitchen - update
5. Management Report
6. Additional Business that may come before the Board
7. Next Meeting Date: TBD
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