

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

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

Date: February 16, 2023  
Time: 1:00 PM  
Place: Remote – GoToMeeting

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

<https://meet.goto.com/386439029>

**You can also dial in using your phone.**  
United States (Toll Free): 1-866-899-4679  
**Access Code: 386-439-029**

**Agenda**

1. Roll Call
2. New Business
  - Motion to Approve Accounts Payables, EFT's & Checks
  - Motion to Approve Payroll Register
  - Motion to Approve Meeting Minutes
  - Motion to Award Contract for the Community Room Door
  - Annual Plan
3. Correspondence
4. Old Business
5. Additional Business that may come before the Board
6. Director's Report
7. Next Meeting Date: March 30, 2023
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