

Notice of Regular Meeting
Cohasset Housing Authority
Board of Directors

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

Date: February 18, 2021
Time: 1:00 PM
Place: Remote – GoToMeeting

CHA Board Meeting
Thu, Feb 18, 2021 1:00 PM - 2:00 PM (EST)

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

<https://global.gotomeeting.com/join/358998677>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 358-998-677

Agenda

1. Roll Call
2. New Business
 - Motion to approve Accounts Payable
 - Motion to approve minutes
 - Motion to approve payment to Vareika Construction for Health/Safety Grant Project #065064 \$17,684.00
 - CPC Application
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