

Notice of Regular Meeting
Cohasset Housing Authority
Board of Directors

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

Date: June 24, 2021

Time: 1:00 PM

Place: Remote – GoToMeeting

CHA Regular Board Meeting

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

<https://global.gotomeeting.com/join/438639941>

You can also dial in using your phone.

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

Access Code: 438-639-941

Agenda

1. Roll Call
2. New Business
 - Motion to approve Accounts Payable & Payroll Register
 - Motion to approve Minutes
 - Motion to approve Final Completion Project #065040 (Kate's House)
 - Motion to approve contract Project #065051- Kitchens pending approval of the contract documents by DHCD
 - Motion to approve personnel policy amendment – Juneteenth Holiday
 - CHA Goals
 - Affordable Housing Steering Committee Seat
3. Correspondence
 - Norfolk County Sheriff's Office
4. Old Business
 - Tenant Board Member
5. Management Report
6. Additional Business that may come before the Board
7. Next Meeting Date: TBD (July 15)
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