

Notice of Regular Meeting

Cohasset Housing Authority
Board of Directors

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

Date: August 19, 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/477771165>

You can also dial in using your phone.

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

Access Code: 477-771-165

Agenda

1. Roll Call
2. New Business
 - Motion to approve FY2021 Year End Reports
 - Motion to approve Accounts Payable & Payroll Register; EFTs and Checks
 - Motion to approve Minutes – May 20, 2021
 - Motion to approve Change Order – Vareika Construction #065051, to furnish 5 24inch electric ranges and power cords in the amount of \$3,179.00 and 2 additional calendar days.
3. Correspondence
4. Additional Business that may come before the Board
5. Next Meeting Date: TBD
6. 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