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**Public Notice
Posting
Request City
of Chelsea -
City Clerk**

Committee or
Board:

Chelsea Housing Authority

Date:

Wednesday, December 14, 2022,

Time: 8:30 AM

Location:

Chelsea Housing Authority

Address:

54 Locke Street, Chelsea, MA 02150

Purpose:

Regular Meeting

Requested By:

Bertram Taverna, Chair

**The Regular Board Meeting of the Chelsea Housing Authority
will be held Wednesday, December 14, 8:30 AM- Authority's Office, 54 Locke Street.
Future meeting: January 11th**

CALL TO ORDER

The items listed for discussion at the Regular Board Meeting on Wednesday morning will be:

1. **MINUTES**
 - a) **Regular Business Meeting – October 12, 2022**

2. **FINANCES**
 - a) **FY 2023 Budget Presentation**
 - b) **LL Check Register: November 2022**
 - c) **AP Check Register: November 2022**
 - d) **Payroll: November 2022**
 - e) **October Financials**
 - f) **HUD CFP Register**

3. **EXECUTIVE REPORT**

4. **OTHER BUSINESS**
 - a) **HUD OIG Audit Update**

- b) REAC Physical score sheet
- c) Firemen and Oilers SEIU Local 3 collective bargaining agreement – Approval
- d) HUD Annual Plan approval letter
- e) Executive Director Search Update
- f) Interim Executive Director Appointment

5. **COMMUNITY INPUT/RESIDENT COUNCILS**

6. **OPEN SESSION** for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.

7. **EXECUTIVE SESSION** (if necessary) In accordance with M. G. L., c. 30A, § 21 (a) (3) to discuss litigation strategy with respect to *CHA v. Michael McLaughlin, et. al.*, SUCV2014-3365A and *In the Matter of Michael E. McLaughlin*, Chelsea Retirement Board, if an open meeting may have a detrimental effect on the litigating position of the public body.

8. **ADJOURNMENT**

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CLERK'S CERTIFICATE

I, Jeannette Cintron White, City Clerk hereby certify that I am the duly appointed, qualified and acting Clerk of the City of Chelsea, wherein the Chelsea Housing Authority has been appointed: and

1. That a Notice of Regular Meeting of said Chelsea Housing Authority, a copy of which notice is annexed hereto, to be held at **8:30 AM, December 14, 2022**, at the Chelsea Housing Authority Administrative Office, 54 Locke Street, Chelsea, Massachusetts 02150, was filed with me at least forty-eight hours prior to the stated time of said meeting: and
2. That I immediately caused a copy of said notice of meeting to be posted publicly on the principal office bulletin board of said City of Chelsea.
3. That the posting of the above notice was made pursuant to the provisions of Section 23B of Chapter 39 of the General Laws of Massachusetts as amended © 626, Acts of 1958.


CITY CLERK

Dated:

Chelsea, Massachusetts