

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

Committee or Board: Chelsea Housing Authority

Date: Wednesday, November 16, 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, November 16, 2022, 8:30 AM- Authority's Office, 54 Locke Street.
Future meeting: December 14th**

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) LL Check Register: October 2022
 - b) AP Check Register: October 2022
 - c) Payroll: October 2022
 - d) September Financials
 - e) HUD CFP Register

3. **EXECUTIVE REPORT**

4. **OTHER BUSINESS**
 - a) Contract Authorization Buckley Fire Alarm Upgrade- Approval

11/16/2022 9:14:19 AM

11/16/2022 9:14:19 AM

- b) Solar Net Metering Contract Amendment- Approval
- c) Mixed Population Service Coordinator Application- Approval
- d) ACOP revision- Approval

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**

2014 NOV -9 PM 1:49
11/9/14 1:49 PM

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, November 16, 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

2022 NOV -9 P 1:50