

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

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CITY CLERK'S OFFICE
CHELSEA, MA
2022 OCT -6 P 3:30

Committee or Board: Chelsea Housing Authority

Date: Wednesday, October 12, 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 held Wednesday, October 12, 2022, 8:30 AM- Authority's Office, 54 Locke Street.
Future meetings November 16th & 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 – September 14, 2022**

2. **FINANCES**
 - a) **LL Check Register: September 2022**
 - b) **AP Check Register: September 2022**
 - c) **Payroll: September 2022**
 - d) **August Financials**
 - e) **HUD CFP Register**

3. **EXECUTIVE REPORT**

4. **OTHER BUSINESS**
 - a) **Contract Amendment- Next Phase Studio- Approval**
 - b) **FY2021 IPA/AUP Final report**

c) PEHO Presentation

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

APPROVED
DATE: 11/13/14
BY: [Signature]
17 OCT -6 P 3:30

OFFICE OF THE CITY CLERK
CITY OF CHELSEA
10/11/2022 10:30 AM
10/11/2022 10:30 AM

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, October 12, 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