

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

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CITY CLERK'S OFFICE
CHELSEA, MA
2023 APR -7 A 11: 25

Committee or Board: Chelsea Housing Authority

Date: Wednesday, April 12, 2023, Time: 8:30 AM

Location: Chelsea Housing Authority

Address: 54 Locke Street, Chelsea, MA 02150

Purpose: Regular Meeting

Requested By: Juan Vega, Chair

**The Regular Board Meeting of the Chelsea Housing Authority
will be held Wednesday, April 12, 2023, at 8:30 am at the Authority's
Main Office 54 Locke Street Chelsea, MA 02150.
Future meeting: May 10, 2023**

CALL TO ORDER

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

1. MINUTES
 - a) Regular Business Meeting – March 16, 2023

2. FINANCES
 - a) LL Check Register: March 2023
 - b) AP Check Register: March 2023
 - c) Payroll: March 2023
 - d) February 2023 Financials
 - e) CFP March 2023

3. EXECUTIVE DIRECTOR REPORT

4. OTHER BUSINESS
 - a) Certificate of Final Completion State Mod 057111
 - b) Selection of Architect for windows at MA016 CFP
 - c) ACOP Revision to include HOTMA
 - d) Interim Executive Director - Vote

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) (2) to conduct a strategy session in preparation for negotiations with non-union personnel, specifically, Paul Nowicki, and 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**

Please note that the Board may act on items in a different order than they appear on this agenda. PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.


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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, April 12, 2023**, 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