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CHELSEA, MA

2023 MAY 15 P 12: 46

Committee or
Board: Chelsea Housing Authority

Date: Thursday, May 18, 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 Thursday, May 18, 2023, at 8:30 am at the Authority's
Main Office 54 Locke Street Chelsea, MA 02150.
Future meeting: June 14, 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 – April 12, 2023**
2. **FINANCES**
 - a) **LL Check Register: April 2023**
 - b) **AP Check Register: April 2023**
 - c) **Payroll: April 2023**
 - d) **March 2023 Financials**
 - e) **CFP April 2023**
3. **EXECUTIVE DIRECTOR REPORT**
4. **OTHER BUSINESS**
 - a) **SEMAP Score**
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 and/or conduct 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. **Executive Director Contract - Approval**
9. **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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