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CHELSEA, MA
2023 NOV -2 P 2:53

Committee or Board: Chelsea Housing Authority

Date: Wednesday, November 8, 2023, Time: 8:30 AM

Location: Chelsea Housing Authority

Address: 54 Locke Street, Chelsea, MA 02150

Purpose: Regular Meeting

Requested By: Juan Vega, Chair

On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The language does not make any substantive changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023, to March 31, 2025. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on CHA's website, at www.chelseaha.com.

Microsoft Teams meeting
Join on your computer, mobile app or room device.
[Click here to join the meeting](#)
Meeting ID: 291 956 061 822
Passcode: EBNy2b
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**The Regular Board Meeting of the Chelsea Housing Authority
will be held Wednesday, November 8, 2023, at 8:30 am at the Authority's.
Main Office 54 Locke Street Chelsea, MA 02150.
Future meeting: December 13, 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 – November 8, 2023**
2. **FINANCES**
 - a) **LL Payment Summary: October 2023**
 - b) **AP Check Register: October 2023**
 - c) **Payroll: October 2023**
 - d) **CFP October 2023**
3. **EXECUTIVE DIRECTOR REPORT**
4. **OTHER BUSINESS**
 - 4a) **Update on the Executive Directors Contract**
 - 4b) **Amendment to the Cooperation Agreement between the CHA and City of Chelsea**
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.
 - 7a) **Approval of the Executive Session Minutes from October 11, 2023**
8. **ADJOURNMENT**

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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.