

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

Committee or  
Board:

Chelsea Housing Authority

Date:

Wednesday, October 11, 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, October 11, 2023, at 8:30 am at the Authority's Main Office  
54 Locke Street Chelsea, MA 02150.  
Future meeting: November 8, 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 – September 13, 2023
2. FINANCES
  - a) LL Payment Summary: September 2023
  - b) AP Check Register: September 2023
  - c) Payroll: September 2023
  - d) CFP September 2023
3. EXECUTIVE DIRECTOR REPORT
4. OTHER BUSINESS
  - a) Contract amendment 667-2 Fire Alarm replacement. Approval
  - b) Contract for Financial Assistance (CFA) holding the Moving to Work funds. Approval
  - c) 2024 FMR and SAFRM approval
5. COMMUNITY INPUT/RESIDENT COUNCILS

RECEIVED  
CITY CLERK'S OFFICE  
CHELSEA, MA  
2023 OCT - 5 A 9:52

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 collective bargaining strategy with SEIU, Local 888 and 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.**

RECEIVED  
CITY CLERK'S OFFICE  
CHELSEA, MA  
2023 OCT -5 A 9:53