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2023 SEP -7 P 3:09

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

Committee or  
Board: Chelsea Housing Authority

Date: Wednesday, September 13, 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, September 13, 2023, at 8:30 am at the Authority's  
Main Office 54 Locke Street Chelsea, MA 02150.  
Future meeting: October 11, 2023**

**CALL TO ORDER**

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

1. CHA Annual Plan & CIP Public meeting
2. MINUTES
  - a) Regular Business Meeting – August 16, 2023
3. FINANCES
  - a) LL Payment Summary: August 2023
  - b) AP Check Register: August 2023
  - c) Payroll: August 2023
  - d) July 2023 Financials
  - e) CFP August 2023
4. EXECUTIVE DIRECTOR REPORT
5. OTHER BUSINESS
  - a) Contract Award Margolis Carport project CFP 2020 and 2021
  - b) Approval of the CHA MA016 Annual Plan
  - c) Approval of the CHA State Annual Plan and Capital Improvement Plan
  - d) Wage Match confidentiality acknowledgement

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6. COMMUNITY INPUT/RESIDENT COUNCILS

7. OPEN SESSION for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting. 2023 SEP -7 P 3:09

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.**