



Chelmsford Housing Authority

Notice of Public Meeting

Email Posting to townclerk@chelmsfordma.gov

Filed with Town Clerk:

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2023-08-17

9:36 AM

TOWN OF CHELMSFORD
PATRICIA E. DZURIS
TOWN CLERK

DATE: August 21, 2023

TIME: 5:00 p.m.

PLACE: via Zoom Video Communications* / Meeting ID: 891 7530 0039

One tap mobile

+13126266799,,89175300039# US (Chicago)

+16469313860,,89175300039# US

CHA Regular Meeting of August 21, 2023

Pursuant to Governor Baker's March 20, 2020 order suspending certain provisions of the Open Meeting Law G.L. c.30A, s.20, and the governor's March 15, 2020 order imposing strict limitations on the number of people that may gather in one place, this meeting of the CHA will be conducted via remote participation. Members of the public and/or parties with a right and/or requirement to attend this meeting can join via computer, tablet or smart phone here: <https://us02web.zoom.us/j/89175300039> . You can also dial in by phone using either of the numbers listed above.

1) **SCHEDULED APPOINTMENTS**

2) **ROLL CALL**

3.) **CONSENT AGENDA**

- a) Minutes of previous meetings: June 5, 2023
- b) Bills
- c) Treasurer's report
- d) Executive Director's report: August 1, 2023

4.) **NEW BUSINESS:**

- a.) Review and approve year-end certifications for EOHLC.
- b.) Review and approve write-offs for State-aided Public Housing totaling \$42,772.22.
- c.) Review and approve FY24 budgets for developments and programs.
- d.) Review and approve CHA Telecommuting Policy.
- e.) Review and approve one-year service contract for HVAC Maintenance and Repair.
- f.) Review and reject Property Lease Proposals for CHA office space.
- g.) Review and approve Certificate of Substantial Completion for Project # 056167.
- h.) Review and approve Certificate of Final Completion for Project # 056141.
- i.) Review and approve Certificate of Final Completion for Project #056107.
- j.) Review and approve low bidder for Cornice Replacement project at McFarlin Manor.
- k.) Review and accept amended contract with additional \$23,000 of compliance funding for Project #056180 and authorize Executive Director to sign and execute all documents.

Next meeting tentatively scheduled for September 11, 2023.