



Chelmsford Housing Authority

Notice of Public Meeting

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TOWN OF CHELMSFORD
PATRICIA E. DZURIS
TOWN CLERK

DATE: August 22, 2022

TIME 5:00 P.M.

PLACE: McFarlin Manor

ADDRESS: 10 Wilson St.

ROOM: 1st Floor Community Room

CHA Regular Meeting of August 22, 2022

1.) SCHEDULED APPOINTMENTS

2.) ROLL CALL

3.) CONSENT AGENDA

- a) Minutes of previous meetings: June 21, 2022
- b) Bills
- c) Treasurer's report
- d) Executive Director's reports: July 26, 2022 and August 2, 2022

4.) NEW BUSINESS

- a) Review and approve budgets for CHOICE, Inc. Developments and CHEP, Inc.
- b) Review and approve proposal to enter into contract with Town of Chelmsford for IT Services.
- c) Review and approve update of Family Self-Sufficiency Plan.
- d) Review and approve low bidder for paving and repairs at the North Village Campus in the amount of \$78,619.
- e) Review and approve change orders associated with sewer line and bathroom update at Chelmsford Arms.
- f) Review and approve of Bonus Incentive Structure.
- g) Discussion/approval of payoff of loan for Lynn Marcella Residences from Affordable Restricted and CHOICE, Inc Funds.
- h) Review and approve the execution of all documents associated with the conversion of The Village at Crystal Lake (aka North Village) under RAD for PRAC and authorize all signatories to sign on behalf of CHA and CHOICE.
- i) Review and approve the execution of all documents associated with the closing on Helena Crocker Residences and authorize all signatories to sign on behalf of CHA and CHOICE.
- j) Discussion/approval of investment of funds.
- k) Review and approve year-end certifications for State Housing as required.