



CHOICE, Inc.

Notice of Public Meeting

Email Posting to townclerk@chelmsfordma.gov

Filed with Town Clerk:

RECEIVED

2021-10-07

9:47 AM

**TOWN OF CHELMSFORD
PATRICIA E. DZURIS
TOWN CLERK**

DATE: October 13, 2021

TIME: 5:30 PM

PLACE: McFarlin Manor **ADDRESS:** 10 Wilson Street

ROOM: 1st Floor Community Room

CHOICE, Inc. Regular Meeting of October 13, 2021

ROLL CALL

1. MINUTES OF PREVIOUS MEETING: June 14, 2021

2. NEW BUSINESS

- a) Vote to affirm that all members of the CHA Board of Commissioners will comprise the WISH and CHEP Board of Directors.
- b) Review and adopt resolutions regarding the VMS program conversion and authorize clerk to sign.
- c) Review and approve ground lease for VMS assignment to CHOICE, Inc. and authorize D. Hedison and C. Donahue to sign.
- d) Review and approve payout of bonuses for staff involved in transitioning Shirley Meadows to new ownership team.

3. ADJOURNMENT OF REGULAR MEETING