

**REGULAR CHA BOARD MEETING of February 10, 2020**

The members of the CHA Board met in Regular Session on February 10, 2020 at 5 p.m. at 10 Wilson Street, Chelmsford, MA 01824.

**ROLL CALL**

The meeting was called to order by D. Marcaurette. Upon roll call, attendance was as follows:

<b>PRESENT</b>	<b>ABSENT</b>	<b>VISITORS</b>
D. Marcaurette G. Mueller F. Ramseyer	M. Murray	Grace Ann Stead Wendy Crandall

**MINUTES OF PREVIOUS MEETINGS: January 6, 2020**

On a motion by F. Ramseyer, seconded by G. Mueller, it was voted unanimously to approve the minutes of the January 6th meeting.

**TREASURER'S REPORT:**

The Board reviewed all the accounts, programs, and bank balances as presented by D. Hedison during the CHA board meeting. On a motion by F. Ramseyer, seconded by G. Mueller it was voted unanimously to accept the Treasurer's Report as presented.

**BILLS:**

On a motion by F. Ramseyer, seconded by G. Mueller, it was voted unanimously to accept the Bills as presented.

**NEW BUSINESS**

- 1.) **Review and approve Capital Improvement Plan for FY21.** D. Hedison presented the Chelmsford Capital Plan for State Aided Public Housing for the year 2020, 2021, 2022, 2023 and 2024, noting that the yearly funds provided by the State for Capital Improvement does not cover the needs of the buildings and in order to make the necessary improvements he needs to borrow from future years. On a motion by G. Mueller, seconded by F. Ramseyer the board unanimously approved the Capital Improvement Plan for FY21.
- 2.) **Review and approve Amendment #14 Contract for Financial Assistance in the amount of \$4,363,383 and authorize Executive Director to sign.** On a motion by F. Ramseyer seconded by G. Mueller the board voted unanimously to authorize the Executive Director to sign the CFA.
- 3.) On a motion by M. F. Ramseyer, seconded by G. Mueller, it was voted unanimously to adjourn the meeting at 5:20 p.m.

Respectfully Submitted,

  
Connie Donahue

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