

**REGULAR MEETING of February 7, 2022**

The members of the Chelmsford Housing Authority met in Regular Session on February 7, 2022 at 5:00 p.m. via Zoom Video Communication Meeting ID 832 9682 6297.

**1.) SCHEDULED APPOINTMENTS**

None

**2.) ROLL CALL**

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

**PRESENT**

M. Murray  
D. Marcaurette  
W. Mauriello  
J. O'Connor

**ABSENT**

F. Ramseyer

**3.) CONSENT AGENDA**

On a motion by F. Ramseyer, seconded by W. Mauriello, it was voted unanimously to approve three items on the consent agenda, i.e. the minutes of the December 6, 2021 meeting, the bills, and the Executive Director's report. The Treasurer's report was not presented.

**4.) NEW BUSINESS**

- a) **Review and approve Section 8 Administrative Plan.** On a motion by D. Marcaurette, seconded by W. Mauriello, it was unanimously voted to approve the Section 8 Administration Plan.
- b) **Review and approve salary for Executive Director.** After discussion regarding DHCD's lifting of the five-year-long salary cap on Executive Director salaries, the board took action on this item. On a motion by D. Marcaurette, seconded by J. O'Connor, it was voted unanimously to increase the Executive Director's base salary by 5 percent to \$207,900 retroactive to the start of FY22, hold the RCAT portion of the salary to \$41,300 and reduce the \$32,500 bonus previously paid in lieu of salary by \$9,900. On a motion by D. Marcaurette, seconded by J. O'Connor, it was unanimously voted to increase the Executive Director's salary to \$249,200.

On a motion by D. Marcaurette, seconded by W. Mauriello, it was voted unanimously to adjourn the meeting at 6:05 p.m.

Respectfully Submitted,



Lisa Singleton