REGULAR MEETING of October 2, 2023

The members of the Chelmsford Housing Authority met in Special Session on October 2, 2023 at 5:00 p.m. via Zoom Video Communications Meeting ID 836 2476 9572

1.) SCHEDULED APPOINTMENTS

None

2.) ROLL CALL

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

PRESENT

ABSENT

M. Murray

G. Mueller

D. Marcaurelle

J. O'Connor

W. Mauriello

3.) CONSENT AGENDA

On a motion by D. Marcaurelle, seconded J. O'Connor, it was voted unanimously to approve the consent agenda, i.e. the minutes of the meeting of August 21, 2023, the bills through October 2, 2023, the Treasurer's Report and the Executive Director's report dated September 25, 2023.

4.) **NEW BUSINESS**

a) Review and approve budgets for state, RCAT and Section 8. Introduced and on motion by D. Marcaurelle, seconded by J. O'Conner, it was voted 4-0 to approve the 400 budget and upon roll call the Ayes and Nays were as follows:

AYES

NAYS

D. Marcaurelle

None

J. O'Connor

W. Mauriello

M. Murray

Introduced and on motion by D. Marcaurelle, seconded by J. O'Conner, it was voted 4-0 to approve the 689-1 budget and upon roll call the Ayes and Nays were as follows:

AYES

NAYS

D. Marcaurelle

None

J. O'Connor

W. Mauriello

M. Murray

Introduced and on motion by D. Marcaurelle, seconded by J. O'Conner, it was voted 4-0 to approve the RCAT budget and upon roll call the Ayes and Nays were as follows:

AYES

NAYS

D. Marcaurelle

None

J. O'Connor

W. Mauriello

M. Murray

Introduced and on motion by D. Marcaurelle, seconded by J. O'Conner, it was voted 4-0 to approve the Section 8 budget and upon roll call the Ayes and Nays were as follows:

AYES

NAYS

D. Marcaurelle

None

J. O'Connor

W. Mauriello

M. Murray

On a motion by G. Mueller, seconded by J. O'Connor, it was voted unanimously to adjourn the meeting at 5:16 p.m.

Respectfully Submitted,

Lisa Singleton