

REGULAR MEETING of October 31, 2022

The members of the Chelmsford Housing Authority met in Regular Session on October 31, 2022 at 12:00 p.m. via Zoom Video Communications Meeting ID 839 1396 9598.

1.) SCHEDULED APPOINTMENTS

None

2.) ROLL CALL

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

PRESENT

W. Mauriello

J. O'Connor

G. Mueller

ABSENT

M. Murray

D. Marcaurelle

3.) CONSENT AGENDA

On a motion by G. Mueller, seconded by J. O'Connor, it was voted unanimously to approve the consent agenda, i.e. the minutes of the work session of August 22, 2022, the minutes of the regular meeting of August 22, 2023 the minutes of the special meeting of September 12, 2022, and the bills through October 21, 2022. The Treasurer's Report and Executive Director's Report were not presented.

4.) NEW BUSINESS

- a) **Review and approve budgets for the following programs: 400-1, 689-1, 689-9 and MRVP.** On a motion by W. Mauriello, seconded by J. O'Connor, it was voted unanimously to approve all budgets as presented.
- b) **Review and approve RSC application submission for increased funding.** On a motion by G. Mueller, seconded by J. O'Connor, it was voted unanimously to approve the RSC application.
- c) **Review and approve certificate for substantial completion for paving project at North Chelmsford campus.** On a motion by G. Mueller, seconded by J. O'Connor, it was voted unanimously to approve the certificate of substantial completion.

On a motion by G. Mueller, seconded by J. O'Connor, it was voted unanimously to adjourn the meeting at 12:10 p.m.

Respectfully Submitted,



Lisa Singleton