



**CHA LOCAL PROPERTIES, LLC
MEETING MINUTES
August 1, 2023
via Zoom
1:30 PM**

1. Roll Call

The meeting was called to order at 1:30 PM.

Members Present

Stephanie Chrobak
Stephan Bader
Edward Larner
Rick Eifler
Bernice Fousek

Members Absent

Others Present

Jennifer Polito, Executive Director
Linda Escobedo, Select Board

2. Approval of Owner Application – Project Based Voucher (PBV) Program

VOTED: On a motion by Mr. Eifler and seconded by Mr. Bader to authorize Jennifer Polito, Executive Director, to submit application and all supplemental material for PBV Program on behalf of CHA Local Properties, LLC.

YES: Chrobak, Bader, Larner, Eifler, Fousek

Resolution 8123.1

3. Adjournment of Meeting

VOTED: On a motion by Mr. Bader and seconded by Mr. Eifler to adjourn at 1:39 PM.

YES: Chrobak, Bader, Larner, Eifler, Fousek

Resolution 8123.2

Respectfully submitted by:

Jennifer M. Polito, Secretary

August 1, 2023

Summary of Documents referenced include the following:

- Meeting Agenda
- Draft PBV Application