

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, MAY 8, 2024– 5:30 P.M.
POST DATE: MAY 3, 2024**

ANNOUNCEMENT OF OPEN MEETING TO BE HELD VIA TELECONFERENCE

In accordance with the Declaration of Emergency by Governor Charles Baker due to the COVID-19 outbreak, and the Order issued by the Governor which was updated on February 18, 2022, the Regular Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur May 8, 2024, at 5:30 PM, will be held in person with the option of Commissioners and members of the public to participate remotely. All members of the public are invited to join the Regular meeting virtually, as well as attending in person. Those wishing to attend virtually should dial the following number and follow the instructions to log into the Regular Meeting:

To listen to the meeting online:

By computer or smartphone, go to:

<https://us02web.zoom.us/j/89632612642?pwd=VDBVKytIQ3Bjb0RpeExET2V5aG9qQT09>

If necessary, enter Meeting ID: 896 3261 2642

If necessary, enter Passcode: 147537

To listen by telephone:

Dial: 1 646 558 8656 OR 1 301 715 8592

When prompted, enter Meeting ID: 896 3261 2642

If prompted, enter # When prompted, enter Passcode: 147537

1. LAST CALL FOR PUBLIC COMMENTS (PUBLIC COMMENT WILL BE ALLOWED VIRTUALLY OR IN PERSON)

2. CHAIRPERSON CALLS REGULAR BOARD MEETING OF May 8, 2024, TO ORDER

3. EXECUTIVE DIRECTOR CONDUCTS ROLL CALL

The Executive Director will conduct Board of Commissioners roll call on behalf of the Chairperson

4. EXECUTIVE DIRECTOR REPORT

5. PUBLIC COMMENT

Members of the public may comment either in person or virtually on agenda items for this meeting in accordance with CHA's Policy for Public Participation at Board Meetings, which can be found on CHA's website. Members of the public are reminded that they must sign up for public comment *before* the Board Meeting is called to order by logging in (calling in) to the Board meeting no later than 5:30 PM or by completing this form:

<https://www.cognitofrms.com/CambridgeHousingAuthority3/PublicCommentSignUp>.

6. Informational: Contract for Plumbing Contractor for Maintenance and Repairs at Various Location

The Cambridge Housing Authority recently awarded the contract for Plumbing Contractor for Maintenance and Repairs at Various Locations to P.J. Dionne Company, Inc.

7. Informational: Award of Contract for the Exterior Painting of River Howard Homes at 195 River Street Cambridge MA

Award of Contract for the Exterior Painting of River Howard Homes Buildings A, B, & C at 195 River Street Cambridge MA

8. Permission to Enter into Contracts for the Provision of Direct Services to Residents with Terms Longer than Three Years

Authorizes the Executive Director of Cambridge Housing Authority, or his designee, to execute contracts for the provision of direct services to residents with terms longer than three years and up to ten years.

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws, that a Regular Meeting of the Cambridge Housing Authority will be held at 5:30 P.M. on Wednesday May 8, 2024.

Cambridge Housing Authority

A handwritten signature in black ink, appearing to be 'M. J. J.', written over a horizontal line.

By _____
Executive Director

Post Date: May 3, 2024