

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, OCTOBER 11, 2023- 5:30 P.M.
POST DATE: OCTOBER 6, 2023**

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 Governor Baker which was updated on March 29, 2023 by Governor Maura Healey, the Regular Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur October 11, 2023, 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 OCTOBER 11, 2023, TO ORDER**

3. **EXECUTIVE DIRECTOR CONDUCTS ROLL CALL**

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

4. **MINUTES**

- a. Approval of the Minutes for the Meeting of August 16, 2023
- b. Approval of the Minutes for the Meeting of September 6, 2023
- c. Approval of the Minutes for the Meeting of September 27, 2023

5. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on the various activities of the Authority at this time.

6. 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>.

7. Redevelopment of Walkling Court Apartments – Phase 1 Senior/Disabled Housing, Medford MA

Authorization to Serve as Co-Developer, Co-Sponsor, and Co-Guarantor

8. Agency-wide CY2024 Budget

- a. Approve CY2024 Budget for federally assisted housing program- MA00300030124D
- b. Approve each individual asset management property for CY2024 Budget- MA00300030124D
- c. Approve CY2024 Budget for federally assisted leased housing programs.
- d. Approve CY2024 Budget for state assisted housing- 04902-MRVP.
- e. Grant Executive Director authority to make changes that reflect Federal Programs funding levels determined by Congress.
- f. Grants Executive Director Authority to make changes to block grant as well as operating expenses in line with final findings determined by Congress.


9. Submission of the FY24 MTW Annual Plan

- a. That the Chair be authorized to execute the Certificate of Compliance with Regulations
- b. That the Executive Director or his designee be authorized to make any technical corrections
- c. That the Board of Commissioners is approving this plan and all initiatives contained herein

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 October 11, 2023.

Cambridge Housing Authority

By 
Executive Director

Post Date: October 6, 2023