

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, JANUARY 14, 2026- 5:30 P.M.
POST DATE: JANUARY 9, 2026**

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 January 14, 2026, 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 JANUARY 14, 2026, TO ORDER

3. EXECUTIVE DIRECTOR CONDUCTS ROLL CALL

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

4. ELECTION OF OFFICERS FOR YEAR 2026

Election of Officers

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.cognitoforms.com/CambridgeHousingAuthority3/PublicCommentSignUp>.

7. AUTHORIZATION TO WRITE OFF CERTAIN RECEIVABLE BALANCES

Authorization to write off certain receivable balances that are considered uncollectable

8. TO CHANGE AUTHORIZATION OF WRITING OFF CERTAIN UNCOLLECTABLE ACCOUNTS

Executive Director and or the Chief Financial officer be granted the authority to write-off certain tenant receivable balances of properties owned by CHA RAD.

9. INFORMATIONAL MEMO-CONTRACT FOR MILWAUKEE OUTDOOR POWER EQUIPMENT & ACCESSORIES

Informational Memo- Recently awarded contract for Milwaukee Outdoor Power Equipment and Accessories to Ferguson Waterworks.

10. UPDATE TO CHA PROCUREMENT POLICY SOLE SOURCE PROCUREMENT THRESHOLD

That the Board approve an amendment to the procurement policy raising the sole source procurement threshold in Section 3.7 to \$50,000.

11. APPROVAL FOR CONTRACT EXECUTION BETWEEN CHA AND ND CONSULTING LLC

That the Board approve to enter into a contract with ND Consulting LLC for a One Year Period

12. INTERNAL CHA CONSENTS NECESSARY FOR THE INSTALLATION OF PHOTOVOLTAIC (PV) SYSTEMS AT JEFFERSON PARK APARTMENTS, GARFIELD PLACE, PUTNAM GARDENS, NEWTOWNE COURT, TEMPLE PLACE, AND WOODROW WILSON COURT

- a. Execute and deliver any and all documents necessary to effectuate the installation of solar panels at the associated sites
- b. Authorize to enter into a enter into a Power Purchase Agreement with CHA Solar LLC

13. INFORMATIONAL MEMO- CHANGE ORDER #1B LLC FOR THE REVITALIZATION OF JEFFERSON PARK FEDERAL - PHASE 2 (AKA JACKSON PLACE LLC)

Change Order #1B-LLC to the Amended and Restated Contract for Construction Management at Risk with Consigli Construction for Phase 2 of the Redevelopment of Jefferson Park Federal (aka Jackson Place LLC)

14. APPROVAL TO FURTHER CAPITALIZE CAMBRIDGE HOUSING AFFORDABLE LENDING LLC TO SUPPORT CHA'S DEVELOPMENT AND REDEVELOPMENT ACTIVITY

Authorized, empowered, and directed to take all actions and execute and deliver any documents necessary to transfer funds to further capitalize Cambridge Housing Affordable Lending LLC

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 January 14, 2026.

Cambridge Housing Authority

By 172
Executive Director

Post Date: January 9, 2026