

**REGULAR BOARD MEETING  
CAMBRIDGE HOUSING AUTHORITY  
WEDNESDAY, JANUARY 26, 2022- 5:30 P.M.  
POST DATE: JANUARY 21, 2022**

**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 dated March 12, 2020, the Regular Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur January 26, 2022, at 5:30 PM, will be held by teleconference. All members of the public are invited to listen to the conduct of the Regular Meeting. Interested parties 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

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**1. LAST CALL FOR PUBLIC COMMENTS**

**2. CHAIRPERSON CALLS REGULAR BOARD MEETING OF JANUARY 26, 2022 TO ORDER**

**3. EXECUTIVE DIRECTOR CONDUCTS ROLL CALL**

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

**4. MINUTES**

a. Approval of the Minutes of the Regular Meeting on January 12, 2022

**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 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. **Approval of Resolution for Shayla Simmons Esq.**

Approval of the Resolution of Shayla Simmons for service to Cambridge Housing Authority for 11 years and 9 months.

8. **Notice of Contract with Newport Construction Corp.**

Award of Contract to Newport Construction Corp. of Nashua, NH for Carpentry Services at Various Locations for a period of one year.

9. **Selection of Equity Investor or Lender**


Selection of the Equity Investor and Lender for the Revitalization of Jefferson Park Federal

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**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 26, 2022.

Cambridge Housing Authority

By  \_\_\_\_\_  
Michael Johnston, Executive Director

Post Date: January 21, 2022

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