

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, JANUARY 28, 2026- 5:30 P.M.
POST DATE: JANUARY 23, 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 28, 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 28, 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. MINUTES

a. Approval of the Minutes for the Meeting of January 14, 2026

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. RECOGNITION OF VELDA CHAMBERS

Recognition of MDS Security Guard Velda Chambers for her professionalism, responsiveness, and dedication to public safety.

8. AUTHORIZATION TO GRANT AN EASEMENT TO EVERSOURCE OVER A PORTION OF MILLERS RIVER FOR AN ELECTRIC TRANSMISSION LINE

Authorize to take all actions and execute and deliver any documents necessary or proper to enter into an agreement with NSTAR Electric Company d/b/a Eversource Energy ("Eversource") to grant an easement to Eversource over a portion of land for the purpose of installing an electric transmission line

9. ACQUISITION OF 124 JACKSON STREET

- a) Authorization to take all actions and execute and deliver any documents necessary or proper to effectuate a loan to CHA 124 Jackson LLC, a Massachusetts limited liability company.
- b) Authorization to take or cause to be taken, and to do or cause to be done, any and all such actions and things as shall be necessary and required to effectuate the foregoing resolutions and to execute, seal, acknowledge and deliver any and all such instruments or certificates as shall be necessary and required to effectuate the foregoing resolutions on such terms and conditions.
- c) Authorize signatories on behalf of CHA or CHAL, as applicable, to take such actions and execute such agreements and other documents as any Authorized Signatory, CHAL Authorized Signatory, Executive Director, Deputy Director or Development Director, as applicable.
- d) That any and all previous actions taken in connection with the foregoing votes by any commissioner, officer, or trustee of the CHA, Executive Director, Deputy Director, Development Director, CHAL Authorized Signatory or Authorized Signatory are hereby ratified and confirmed.

10. INFORMATIONAL MEMORANDUM - CAMBRIDGE HOUSING AUTHORITY AND MEDFORD HOUSING AUTHORITY SERVING AS CO-DEVELOPER ON MEDFORD'S WALKLING COURT 1 REDEVELOPMENT

Update the Board of Commissioners of Cambridge Housing Authority (CHA) on the negotiations between Medford (MH) for CHA and/or one of its affiliates to serve as co-developer, co-sponsor, and co-guarantor of Medford's upcoming Walkling Court Redevelopment project.

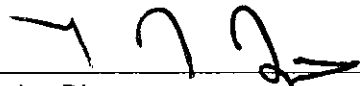
11. EXECUTIVE SESSION

To discuss updates regarding the Executive Director Search. This portion of the meeting will be held in Executive Session as it involves confidential personnel matters and discussion of candidates whose identities have not been made public.

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 28, 2026.

Cambridge Housing Authority

By  _____
Executive Director

Post Date: January 23, 2026