

**REGULAR MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, MAY 26, 2021, 2021 – 5:30 P.M.**

POST DATE: MAY 21, 2021

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 Special Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur on May 26, 2021 at 5:30 PM, will be held by teleconference. All members of the public are invited to listen to the conduct of the Special Meeting. Interested parties should dial the following number and follow the instructions to log into the Special 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. MINUTES

a. Approval of the Minutes of the Regular Meeting of April 14, 2021.

2. EXECUTIVE DIRECTOR'S REPORT

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

3. 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>.

4. **AWARD OF CONTRACT – ARMOR PROTECTION SERVICES**

Authorization to enter into a contract with Armor Protection Services to provide Security Guard Services at Various Locations for two years.

5. **PROPRIETARY ITEMS FOR MODERNIZATION OF PUTNAM SCHOOL APARTMENTS**

Authorization to accept the use of Proprietary Items in association with the Modernization of Putnam School Apartments.

6. **SELECTION OF EQUITY INVESTOR – PUTNAM SCHOOL APARTMENTS**

Authorization to select Enterprise Housing Credit Investments, LLC as the equity investor for the Modernization of Putnam School Apartments.

7. **PURCHASE OF 266 RINDGE AVENUE UNIT # 1**

Authorization to execute any and all documents necessary to purchase 266 Rindge Avenue, Unit #1.

8. **AMENDMENT #3 – BAKER WOHL ARCHITECTS (BWA)**

Authorization to execute Amendment #3 to the contract with Baker Wohl Architects (BWA) for the Modernization of Jefferson Park Federal.

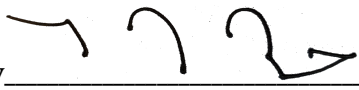
9. **NOTIFICATION OF AWARD OF CONSTRUCTION CONTRACT TO P. MOORE PAINTING & CONTRACTING**

Informational Memorandum (Notification of Award of Construction Contract to P. Moore Painting & Contracting Co for Exterior Painting at Willow Street Homes).

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 26, 2021.

Cambridge Housing Authority

By 
Executive Director

Post Date: May 21, 2021






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Final Audit Report

2021-05-21

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By:	Shirley Sanford (ssanford@cambridge-housing.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAACkVg6Tp9gXKegbRdLvO6ZoLnqe-YI8TI

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