

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, JULY 13, 2022- 5:30 P.M.
POST DATE: JULY 8, 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 which was updated on February 18, 2022, the Regular Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur July 13, 2022, 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 JULY 13, 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. EXECUTIVE DIRECTOR'S REPORT

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

5. 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>.

6. **Revision #11 to the Cambridge Housing Authority's Procurement Policy**

Authorize to approve Revision #11 which will increase the P-Card spending threshold limits

7. **Renewal and Amendment Legal Services Contract**

Authorize to enter into contract for legal services from Nolan, Sheehan, Patton & Hawkins, Delafield & Wood.

8. **Amendment to the Federal Consolidated Annual Contributions Contract**

Authorize to execute an amendment to the Federal Consolidated Annual Contributions Contract NY 422

9. **Creation of Federally Assisted Public Housing Units- 116 Norfolk Street**

Authorize for the Creation of Federally Assisted Public Housing Units and Subsequent Conversion of those units to Project Based Vouchers under the Rental Assistant Demonstration Program

10. **Selection of Equity Investor for Revitalization of 116 Norfolk Street**

Subject to successful final negotiation authorize the Executive Director to hereby selects Red Stone Equity Partners LLC

11. **Approval of Residential Relocation and Unit Assignment Policies and Procedures- 116 Norfolk St**

Authorize to approve 116 Norfolk Street Residents Relocation and Unit Assignment Polices and Procedure Agreement.


12. **Selection of Construction and Permanent lenders for the Revitalization of 116 Norfolk Street**

Authorize to select Cambridge Trust as the provider of tax-exempt construction financing and Massachusetts Housing Partnerships

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 July 13, 2022.

Cambridge Housing Authority

By  _____
Executive Director

Post Date: July 8, 2022