

**REGULAR MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, NOVEMBER 10, 2021 – 5:30 P.M.
POST DATE: NOVEMBER 5, 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 Regular Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur on November 10, 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 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. **MINUTES**

- a. Approval of the Minutes of the Regular Meeting on October 13, 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.cognitofrms.com/CambridgeHousingAuthority3/PublicCommentSignUp>.

4. **Approval of Resolution of Daniel Baker**

Approval of the Resolution of Daniel Baker for his service of 11 years and 3 months to the CHA

5. **Award of Contract to TRC Environmental Incorporation**

Authorization to execute a contract with TRC Environmental Incorporation for Lead Based Paint Assessment and inspections and Risk Assessment Services for CHA Family Housing development.

6. **Termination of Contract for Financial Assistance- Putnam School**

Authorization to Terminate the contract for financial assistance in connection with Putnam School