

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, JUNE 8, 2022- 5:30 P.M.
POST DATE: JUNE 3, 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 June 8, 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 JUNE 8, 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. **RECONFIRMATION OF BOARD OFFICERS**

The Board will discuss and name commissioners to fill the following positions:

- Chairperson
- Vice Chairperson
- Treasurer

5. **MINUTES**

- a. Approval of the Minutes of the Regular Meeting on April 13, 2022
- b. Approval of the Minutes of the Regular Meeting on May 11, 2022

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.cognitofirms.com/CambridgeHousingAuthority3/PublicCommentSignUp>.

6. **FY2022- SMALL FAIR MARKET RENTS**

Authorize to approve and adopt proposed FY 2022 Voucher Payment Standards

7. **EMERGENCY HOUSING VOUCHERS POLICY**

Authorize to approve Emergency Housing Voucher Service Fee Policy

8. **AWARD OF CONTRACT- AMERICAN SERVICE COMPANY**

Enter into three-year contract with American Service Company of Quincy

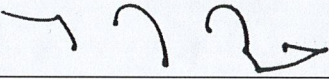
9. **ACQUISITION OF 65 CHILTON STREET**

- a. Authorize to take all actions and execute and deliver any documents necessary or proper for the acquisition of 65 Chilton Street, Cambridge, Massachusetts
- b. Authorize to take all actions and execute and deliver any documents necessary or proper to effectuate the acquisition.
- c. Authorize to deliver any documents necessary to effectuate the assumption of the Seller's existing loan held by the City of Cambridge.
- d. Authorize to deliver any documents necessary to effectuate the assumption of the Seller's existing loan held by the Community Economic Development Assistance Corporation.
- e. Authorize to take all actions and execute and deliver any documents necessary or proper for the execution of an Affordable Housing agreement with the City of Cambridge and CEDAC Loan
- f. Authorize the Executive Director or Deputy Executive Director of the CHA to act singly on behalf of the CHA to carry out the intent of the foregoing resolution.
- g. Authorize any and all previous actions taken in connection with effectuation of the foregoing resolution

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 June 8, 2022.

Cambridge Housing Authority

By  _____
Executive Director

Post Date: June 3, 2022