

**SPECIAL MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, AUGUST 19, 2020 - 4:00 P.M.**

POST DATE: August 17, 2020

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 meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur on August 19, 2020 at 4:00 PM, will be held by teleconference. All members of the public are invited to listen to the conduct of the meeting. Interested parties should dial the following number and follow the instructions to log into the meeting:

1-888-585-9008, Conference Room 536-230-783

1. MINUTES

- a. Approval of the Minutes of the Regular Meeting of April 22, 2020.
- b. Approval of the Minutes of the Regular Meeting of May 13, 2020.
- c. Approval of the Minutes of the Special Meeting of May 28, 2020.
- c. Approval of the Minutes of the Regular Meeting of July 22, 2020.

2. EXECUTIVE DIRECTOR'S REPORT

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

3. EXECUTION OF CERTIFICATE OF AUTHORITY

Approval of the city's Certificate of Authority form a document required for all funding recipient's to certify the Executive Director's authority to execute contracts and bonds.

4. REVISION OF AFFORDABLE HOUSING RESTRICTION (UNIT DEED RIDER) FOR FORMERLY TURNKEY III UNIT, 12 PRINCE STREET, UNIT 7

- a. Authorization that the Unit Deed Rider for Unit 7, 12 Prince Street, Cambridge, MA, is released and of no further effect, and the Executive Director of the CHA is authorized to take all action to execute and deliver any documents necessary or proper to effectuate the Release of the Unit Deed Rider.
- b. Authorization that the CHA adopts the form of Affordable Housing Covenant in connection with the resale of Unit 7, 12 Prince Street, Cambridge, MA, and for any subsequent transactions that may occur related to units formerly part of the Turnkey III program.
- c. Authorization for the CHA to incorporate technical revisions or corrections to the form of the Affordable Housing Covenants as approved by the Executive Director.

5. **SELECTION OF LENDER FOR THE MODERNIZATION OF TRUMAN APARTMENTS**

Authorization to select Boston Private as the provider of tax exempt construction and permanent financing for the Modernization of Truman Apartments and to execute a letter of intent for any and all documents necessary.

6. **SELECTION OF EQUITY INVESTOR FOR THE MODERNIZATION OF TRUMAN APARTMENTS**

Authorization to select Enterprise Housing Credit Investments, LLC Boston Private as the equity investor for the Modernization of Truman Apartments and to execute a letter of intent for any and all documents necessary.

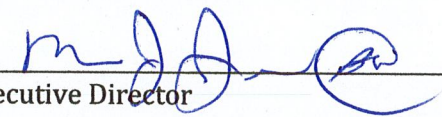
7. **CONSOLIDATED CLOSE-OUT NEW ENGLAND BUILDERS & CONTRACTORS**

Authorization to execute the close-out documents with New England Builders & Contractors for the Modernization of Garfield Place and to release the Consolidated Close-Out Payment.

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws, that a Special Meeting of the Cambridge Housing Authority will be held at **4:00 P.M.** on **Wednesday August 19, 2020**, at 362 Green Street, in the City of Cambridge, Massachusetts.

CAMBRIDGE HOUSING AUTHORITY

By 
Executive Director

Post Date: August 14, 2020
