

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, OCTOBER 12, 2022- 5:30 P.M.
POST DATE: OCTOBER 7, 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 October 12, 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 OCTOBER 12, 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>.

7. Submission of the FY23 MTW Annual Plan

- a. That the Chair be authorized to execute the Certifications of Compliance with Regulations.
- b. That the Executive Director or his designee be authorized to make any technical corrections.
- c. That the Board of Commissioners is approving this Plan and all initiatives contained herein.

8. Informational Memorandum: Award of Contract for Window System Replacement

Informational Memorandum - Award of Contract for Window System Replacement at 45 Linnaean Street to Kneeland Construction Corp of Medford, MA

9. Creation of New Units at 116 Norfolk Street - HUD's Streamline Federally Assisted Public Housing Units to RAD Program and Conversion of the Existing Units at 116 Norfolk Street to the Project Based Voucher Program

- a. Approval to submit application to convert the existing 37 units of federally assisted public housing at 116 Norfolk Street to project-based voucher housing utilizing HUD's Rental Assistance Demonstration (RAD)/Section 18 Blend program.
- b. Approval to submit application related to HUD to construct 25 new units of federally assisted public housing at 116 Norfolk Street, and upon their completion and acceptance into the federal public housing program to convert those units to RAD

10. Amendment #1- Consultant Contract for Development and Modernization Services- Nathalie Janson

Authorize to execute Amendment #1 to the Development and Modernization Services contract with Nathalie Janson

11. Amendment #3 (Enabling Work #2) to Colantonio Inc. - Revitalization of 116 Norfolk Apartments, LLC

Authorize to execute Amendment #3 (Enabling Work #2) to the Construction Manager at Risk Contract with Colantonio Inc. for the Revitalization of 116 Norfolk Apartments, LLC

12. Informational Memorandum: Amendment #4 (GMP Formation) to Colantonio Inc. - Revitalization of 116 Norfolk Apartments, LLC

Informational Memorandum: Amendment #4 (GMP Formation) to Colantonio Inc. Construction Manager at Risk (CMAR) Contract for the Revitalization of 116 Norfolk Apartments, LLC

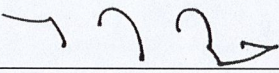
13. Agency Wide CY2023 Budget

- a. Approve the CY2023 Budget for the federally assisted Housing Program.
- b. Approve each individual Asset Management Property
- c. Approve the CY2023 budget for the federally assisted leased housing programs (MTW Vouchers, NED, VASH, Preservation, RAD, DISPO, Mainstream, MR4, MR5, MR6, MR7)
- d. Board of Commissioners approves the CY2023 budget for the state assisted housing program 04902-MRV
- e. Board of Commissioners grants the Executive Director the authority to make any Technical Corrections
- f. Authorized the Executive Director to make changes to the Block Grant, contributions to reserves, and to adjust operating and capital reserve levels as well as adjust operating expenses to bring the budgets in line with the final funding level determined by congress

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 October 12, 2022.

Cambridge Housing Authority

By  _____
Executive Director

Post Date: October 7, 2022