

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, NOVEMBER 12, 2025– 5:30 P.M.
POST DATE: NOVEMBER 7, 2025**

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 November 12, 2025, 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 NOVEMBER 12, 2025, TO ORDER**

3. **EXECUTIVE DIRECTOR CONDUCTS ROLL CALL**

The Executive Director will conduct Board of Commissioners roll call on behalf of the Chairperson

4. **MINUTES**

- a. Approval of the minutes for the September 24, 2025 meeting.
- b. Approval of the minutes for the September 18, 2025 meeting.
- c. Approval of the minutes for the June 11, 2025 meeting.
- d. Approval of the minutes for the May 14, 2025 meeting.
- e. Approval of the minutes for the March 26, 2025 meeting.

5. EXECUTIVE DIRECTOR'S REPORT

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

6. 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.cognitoforms.com/CambridgeHousingAuthority3/PublicCommentSignUp>.

7. INFORMATIONAL MEMORANDUM – UPDATE ON CHA SERVING AS CO-DEVELOPER WITH BROCKTON HOUSING AUTHORITY ON ITS CAMPELLO PROJECT

Update the Board of Commissioners of Cambridge Housing Authority (CHA) on the negotiations with Brockton Housing Authority for CHA and/or one of its affiliates to serve as co-developer, co-sponsor, and co-guarantor of Brockton's upcoming Revitalization of Campello Apartments project.

8. ESTABLISH A SPECIAL COMMITTEE TO CONDUCT AN EXECUTIVE SEARCH FOR THE NEXT EXECUTIVE DIRECTOR

The Committee shall, in collaboration with the current Executive Director and/or their designee as appropriate, review and make recommendations to the Board regarding the recruitment, screening, and selection of qualified candidates.

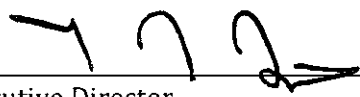
9. EXECUTIVE SESSION

To discuss updates regarding the Executive Director Search. This portion of the meeting will be held in Executive Session as it involves confidential personnel matters and discussion of candidates whose identities have not been made public.

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 November 12, 2025.

Cambridge Housing Authority

By  _____
Executive Director

Post Date: November 7, 2025