

**REGULAR MEETING  
CAMBRIDGE HOUSING AUTHORITY  
WEDNESDAY, DECEMBER 14, 2022 – 5:30 P.M.**

**POST DATE: DECEMBER 9, 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 dated February 18, 2022, the Regular Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur on December 14, 2022 at 5:30 P.M., 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 in 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

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**1. LAST CALL FOR PUBLIC COMMENTS (PUBLIC COMMENT WILL BE ALLOWED VIRTUALLY OR IN PERSON)**

**2. CHAIRPERSON CALLS REGULAR BOARD MEETING OF DECEMBER 14, 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 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>.

**6. 116 NORFOLK STREET TENANT SELECTION PLAN**

- a. Authorize to approve and adopt proposed changes to CHA's Admissions and Continued Occupancy policy (ACOP)
- b. Authorize to approve and adopt proposed changes to CHA's Administrative Plan
- c. Authorize the Executive Director or General Counsel to make technical revisions to the policy to correct any errors.

**7. ASSIGNMENT OF THE INVESTOR MEMBER INTERESTS IN LYNDON B. JOHNSON APARTMENTS LLC**

- a. Authorize the creation of a new single purpose LLC - CHA LBJ MEMBER LLC
- b. Authorize to execute all and any necessary documents for the acceptance of the Assignment of the investor member interests in Lyndon B. Johnson Apartments LLC

**8. AWARD OF CONTRACT TO SAMRII PAINTING**

Authorization to enter into a contract with Samrri Painting of Chelsea, MA to paint vacant units at various locations.

**9. AWARD OF CONTRACT JB CLEANING AND PAINTINGSERVICES, INC.**

Authorization to enter into a contract with JB Cleaning and Painting Services, Inc. to paint vacant units at various locations.

**10. APPROVAL TO ENTER INTO NEGOTIATIONS WITH MEDFORD HOUSING AUTHORITY**

Authorization to enter into negotiations with Medford Housing Authority to potentially serve as a Co-Developer of Revitalization of Saltonstall Apartments

**11. AWARD OF CONSULTANT CONTRACT FOR PROGRAM MANAGEMENT SERVICES**

Authorization to enter into a contact with inCharge LLC of Somerville, MA to provide Program Management Services in the area of Energy, Planning, Reporting and Management.