

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, MARCH 26, 2025- 5:30 P.M.
POST DATE: MARCH 21, 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 February 26, 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

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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 MARCH 26, 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 meeting of August 14, 2024
 - b. Approval of the minutes for the meeting of October 8, 2024
 - c. Approval of the minutes for the meeting of October 23, 2024
 - d. Approval of the minutes for the meeting of November 13, 2024
 - e. Approval of the minutes for the meeting of January 8, 2025
 - f. Approval of the minutes for the meeting of January 22, 2025
 - g. Approval of the minutes for the meeting of February 12, 2025

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. AMENDMENT #1 -HANDEL ARCHITECTS FOR THE MODERNIZATION AND EXPANSION OF ROOSEVELT TOWERS MID-RISE PROGRAM

The Executive Director of the Cambridge Housing Authority be and hereby is authorized to execute Amendment #1 to the contract with Handel Architects for Roosevelt Mid-Rise

8. INFORMATIONAL MEMO: AWARD OF CONTRACT FOR TECHNICAL ASSISTANCE AND DESIGN OF SOLAR INFRASTRUCTURE TO RESONANT ENERGY LLC FOR SEVERAL CHA MANAGED SITES

Informational Memorandum only. No Board Action Required

9. NOTICE OF SUPPLEMENTAL BOARD AGENDA ITEM RELATED TO THE APPROVAL OF CHA SOLAR LLC TO A CONTRACT WITH SUNWEALTH POWER LLC

To be submitted as a supplemental board item at the March 26, 2025 board meeting

10. INFORMATIONAL MEMO: AMENDMENT #5 UNDERSTANDING FOR THE COMMUNITY WELLNESS PROGRAM- MANNING APARTMENTS

Amendment #5 to the Memorandum of Understanding for the Community Wellness Program to Extend and Fund the Community Wellness Program at Manning Apartments

11. INFORMATIONAL MEMO: ADMINISTRATIVE PLAN PART I

Update on Administrative Plan Part 1 Draft

12. RETIREMENT RESOLUTION FOR JOSE APONTE, CHA MAINTENANCE MECHANIC

Cambridge Housing Authority Board of Commissioners and staff wish to recognize Mr. Aponte's 21years and 11 months of service to CHA

13. SUBMISSION OF THE FY24 MTW ANNUAL REPORT

- a. Approve the Moving to Work Deregulation Demonstration Program FY24 Annual Report
- b. Authorize any technical corrections and changes to the document including any information that would be helpful to address public comments received on the draft report
- c. Authorize submission of the final report to HUD

14. APPROVAL OF LOAN TO JFK APARTMENTS LLC

Approval of a Loan to JFK Apartments LLC to Fund Operational and Capital Expense Need of John F. Kennedy Apartments through 2029

15. AWARD OF CONTRACT TO KATCO CONTRACTING, INC. TO PAINT VACANT UNITS AT VARIOUS LOCATIONS

Authorized to enter into a contract with Katco Contracting, Inc. of Blackstone, MA to Paint Vacant Units at Various Locations for a period of one year

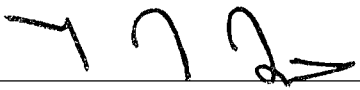
16. AWARD OF CONTRACT TO SAMRII PAINTING, INC. TO PAINT VACANT UNITS AT VARIOUS LOCATIONS

Authorized to enter into a contract with Samrui Painting of Chelsea, MA to Paint Vacant Units at Various Locations for a period of one year

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 March 26, 2025.

Cambridge Housing Authority

By  _____
Executive Director

Post Date: March 21, 2025