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REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, AUGUST 16, 2023– 5:30 P.M.
POST DATE: AUGUST 11, 2023

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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 Governor Baker which was updated on March 29, 2023 by Governor Maura Healey, the Regular Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur August 16, 2023, 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 August 16, 2023, 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 Regular Board Meeting from June 14, 2023
   b. Approval of the Minutes for the Regular Board Meeting from July 12, 2023

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. **Authorization to sign the Purchase and Sales Agreement- CHA Rad Properties LLC to Essex Street Management- 114 Temple Street**

Authorization to sign the Purchase and Sales Agreement- CHA Rad Properties LLC to Essex Street Management- 114 Temple Street

8. **Amendment #5 to the BWA A/E Contract for JP Fed Revitalization**

Amendment #5 to the Contract with Baker Wohl Architects (BWA) for the Revitalization of Jefferson Park Federal

9. **Amendment #2 to the Studio G Contract for Corcoran Park**

Amendment #5 to the Contract with Baker Wohl Architects (BWA) for the Revitalization of Jefferson Park Federal

10. **Authorization to approve CHAL loan to ESMI**

Authorization to approve the loan between Cambridge Housing Affordable Lending LLC (CHAL) and Essex Street Management Inc (ESMI)

11. **Authorization to approve CHA loan to ESMI**

Authorization to approve the loan between Cambridge Housing Authority (CHA) and Essex Street Management Inc (ESMI)

12. **Approval of Resolutions of Donna Gallant and Pravin Tamang**

a. Approval of Resolution for Donna Gallant for 35 years and 6 months to CHA
b. Approval of Resolution for Pravin Tamang for 33 years and 4 months to CHA

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 August 16, 2023.

Cambridge Housing Authority

By_____
Executive Director

Post Date: August 11, 2023