

**SPECIAL BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
TUESDAY, JUNE 2, 2026- 5:30 P.M.
POST DATE: MAY 29, 2026**

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 Special Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur June 2, 2026, 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 Special 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 Special 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 SPECIAL BOARD MEETING OF JUNE 2, 2026, TO ORDER**
 3. **CHIEF EXECUTIVE OFFICER CONDUCTS ROLL CALL**
The Executive Director will conduct Board of Commissioners roll call on behalf of the Chairperson
 4. **CHIEF EXECUTIVE OFFICER'S REPORT**
The CEO 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>.
 6. **FINANCING - ACQUISITION, MODERATE REHABILITATION, AND SALE OF 12 PRINCE STREET #10**
Use of Turnkey III Program Funds and MTW Block grant to help fund loan to ESMI

7. **SIGNATURE AUTHORITY FOR THE CITY OF CAMBRIDGE MUNICIPAL VOUCHER PROGRAM**
Execute contracts, agreements, amendments, certifications, and other documents necessary to support the administration of the Municipal Voucher Program
8. **RENEWAL OF PROCORE SOFTWARE LICENSE**
Software license renewal agreement with Procore Technologies of Santa Barbara, California for a three (3) year period
9. **PROPOSED AMENDMENTS TO CHA BY-LAWS**
Amendment to the Authority's By-Laws to reflect the organizational title change from "Executive Director" to "Chief Executive Officer" ("CEO")
10. **EXECUTIVE SESSION**
To discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of CHA.
11. **EXECUTIVE SESSION**
Pursuant to G.L. c. 30A, § 21(a)(1) and (2) to discuss the reputation, character, physical condition, or mental health of an individual and to conduct strategy sessions in preparation for contract negotiations with nonunion personnel, because an open meeting may have a detrimental effect on the privacy rights of the individual and the bargaining position of CHA.

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws, that a Special Meeting of the Cambridge Housing Authority will be held at 5:30 P.M. on Tuesday June 2, 2026.

Cambridge Housing Authority

By  _____
Clara Fraden (May 28, 2026 14:08:05 EDT)
Chief Executive Officer

Post Date: May 29, 2026