

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, DECEMBER 22, 2021, 2021 - 5:30 P.M.
POST DATE: DECEMBER 17, 2021**

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 March 12, 2020, the Regular Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur December 22, 2021, at 5:30 PM, will be held by teleconference. All members of the public are invited to listen to the conduct of the Regular Meeting. Interested parties 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

2. CHAIRPERSON CALLS REGULAR BOARD MEETING OF DECEMBER 22, 2021 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 of the Special Meeting on November 23, 2021

b. Approval of the Minutes of the Regular Meeting on December 8, 2021

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 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>.

7. Approval of Resolution of Café Luna

Approval of the Resolution of Café Luna for their partnership in providing a Thanksgiving Meal to residents of CHA's Elderly Buildings.

8. Approval of Resolution of City Councilor Tim Toomey

Approval of the Resolution of City Councilor Tim Toomey for his allyship to Affordable Housing during his illustrious career as a public servant.

9. Approval of Resolution of Monique Rowling

Approval of the Resolution of Monique Rowling for her service of 10 years and 11 months to the CHA.

10. Approval of Resolution of Joycelyn Hollis

Approval of the Resolution of Joycelyn Hollis for her service of 16 years and 4 months to the CHA.

11. Approval of Resolution of Martin Ferro

Approval of the Resolution of Martin Ferro for his service of 24 years and 1 month to the CHA.

12. Amendment #1 to the Software License Agreement with Procore Technologies for Yardi Integration

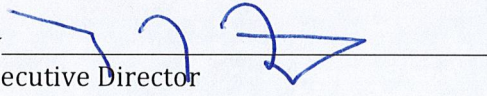
Authorize to sign an Amendment #1 to a license agreement with Procore Technologies of Santa Barbara, California

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 December 22, 2021.

Cambridge Housing Authority

By _____
Executive Director

A handwritten signature in blue ink, consisting of several loops and a final horizontal stroke, positioned over a horizontal line.

Post Date: December 17, 2021