

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, OCTOBER 26, 2022- 5:30 P.M.
POST DATE: OCTOBER 21, 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 which was updated on February 18, 2022, the Regular Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur October 26, 2022, 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

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

2. CHAIRPERSON CALLS REGULAR BOARD MEETING OF October 26, 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. MINUTES

a. Approval of the Minutes for the Meeting of September 28th, 2022

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>.

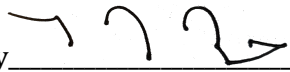
7. **116 Norfolk Street Artist Selection**

Authorize to enter into a contract with David Fichter as a public artist for 116 Norfolk Street.

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 October 26, 2022.

Cambridge Housing Authority

By  _____
Executive Director

Post Date: October 21, 2022

CAMBRIDGE AFFORDABLE HOUSING CORPORATION

**362 Green Street
Cambridge, MA 02139**

M E M O R A N D U M

TO: Cambridge Affordable Housing
Corporation Board of Directors

FROM: Michael Johnston, Clerk

DATE: October 21, 2022

RE: Meeting of the Board of Directors

There will be a brief meeting of the CAHC Board of Directors on October 26, 2022, after the CHA Board meeting. A copy of the related memorandum is attached for your review.

CAMBRIDGE AFFORDABLE HOUSING CORPORATION

362 Green Street
Cambridge, MA 02139

October 26, 2021

AGENDA

1. Minutes

- a. Approval of the Minutes for the Meeting on September 28, 2022

2. Change Order #10B and the Consolidated Close-Out to the Construction Contract- Modernization of Truman Apartments

- a. Enter into Change Order #10B to the Construction Manager at Risk contract with Shawmut Design and Construction ("Shawmut") for the Modernization of Truman Apartments
- b. Execute the Close-Out documents and to make final payment to Shawmut Design & Construction from work performed at Truman Apartments

ESSEX STREET MANAGEMENT INC.

362 Green Street
Cambridge, MA 02139

October 26, 2022

AGENDA

1. Change Order #13B and the Consolidated Close-Out of the Construction Contract for the Revitalization of Burns Apartments

Authorize enter into Change Order #13B to the Construction Manager at Risk Contract with Consigli Construction Company of Boston, Massachusetts for the Revitalization of Daniel F. Burns Apartments

Authorize Execute the Close-Out documents and to approve the release of retainage and Final Payment