

**REGULAR BOARD MEETING  
CAMBRIDGE HOUSING AUTHORITY  
WEDNESDAY, DECEMBER 8, 2021, 2021 – 5:30 P.M.  
POST DATE: DECEMBER 3, 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 8, 2021, at 5:30 PM, will be held by teleconference. All members of the public are invited to listen to the conduct of the Special 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

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**1. EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on the various activities of the Authority at this time.

**2. 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.cognitoforms.com/CambridgeHousingAuthority3/PublicCommentSignUp>.**

**3. Removal of 266 Rindge Avenue Condominium from Provisions of M.G.L. Chapter 183A**

Removal of 266 Rindge Avenue Condominiums from Provisions of M.G.L. Chapter 183A, and to take any other action of whatever nature as the Executive director deems necessary or desirable in connection with connection with the removal.

**4. Loans to Support the Acquisition of 5 Clark Lane, Belmont MA**

- a. Authorize to deliver any documents necessary to effectuate a loan for Cambridge Affordable Housing Corporation in the principal amount of \$340,000 for acquisition of 5 Clark Lane in Belmont, Massachusetts.
- b. Authorize to deliver any documents necessary to effectuate a loan for Cambridge Affordable Housing Corporation in the principal amount of \$501,325 for acquisition of 5 Clark Lane in Belmont, Massachusetts.

**5. Change Order #1B and Construction Contract for Willow Street Exterior Painting.**


Authorize to Execute Change order #1 to the Construction Contract with P. Moore Painting

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**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 8, 2021.

Cambridge Housing Authority

By  \_\_\_\_\_  
Executive Director

Post Date: December 3, 2021



# CHA Agenda 12.8.2021

Final Audit Report

2021-12-03

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