

**SPECIAL BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
TUESDAY, NOVEMBER 22, 2022- 5:30 P.M.
POST DATE: NOVEMBER 17, 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 Special Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur November 22, 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 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

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

2. CHAIRPERSON CALLS SPECIAL BOARD MEETING OF NOVEMBER 22, 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 November 9, 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. **Amendment #2 – HMFH Architects- Modernization of 116 Norfolk**

Authorize to execute Amendment #2 to the Contract with HMFH Architects for the Modernization of 116 Norfolk Street and New Construction of Supportive Housing

8. **FY2023 Small Area Fair Market Rents (SAFMRs)**

The FY2023 Small Area Fair Market Rents (SAFMRs) have been issued by HUD and CHA would like to implement new Voucher Payment Standards (VPS) based on these new SAFMRs for the 5 zip codes in Cambridge.

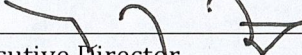
9. **CHA Purchase of Rooftop Solar Arrays**

Authorized, empowered, and directed to purchase existing roof-top solar installations with Blue Hub Capital for Washington Elms, Jefferson Park, Lincoln Way, and Lyndon B. Johnson Apartments.

NOTICE OF REGULAR 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 November 22, 2022.

Cambridge Housing Authority

By  _____
Executive Director

Post Date: November 17, 2022