

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, FEBRUARY 12, 2025- 5:30 P.M.
POST DATE: FEBRUARY 7, 2025**

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 February 12, 2025, 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

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1. **LAST CALL FOR PUBLIC COMMENTS (PUBLIC COMMENT WILL BE ALLOWED VIRTUALLY OR IN PERSON)**
 2. **CHAIRPERSON CALLS REGULAR BOARD MEETING OF FEBRUARY 12, 2025, 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 April 10, 2024
 - b. Approval of the minutes for the meeting of May 8, 2024
 - c. Approval of the minutes for the meeting of July 10, 2024
 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. INFORMATIONAL: CONSOLIDATED CLOSE-OUT OF THE CONSTRUCTION CONTRACT WITH KNEELAND CONSTRUCTION CORPORATION - 45 LINNAEAN STREET

Consolidated Close-Out of the Construction Contract with Kneeland Construction Corporation for the Window System Replacement at 45 Linnaean Street Including Time Extension for Construction Contract.


8. Proposal to Name 116 Norfolk Street in Honor of Daniel J. Wuenschel

Approves of the naming 116 Norfolk Street in honor of Daniel J. Wuenschel who served as CHA's Executive Director for twenty-six years, from 1978 until his retirement in 2004

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 February 12, 2025.

Cambridge Housing Authority

By _____
Executive Director

Post Date: February 7, 2025