

**REGULAR BOARD MEETING  
CAMBRIDGE HOUSING AUTHORITY  
WEDNESDAY, MAY 14, 2025- 5:30 P.M.  
POST DATE: MAY 9, 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 May 14, 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 MAY 14, 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. EXECUTIVE DIRECTOR'S REPORT**

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

**5. 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>.

6. **INFORMATIONAL MEMO: UPDATES TO THE INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY (AUP)**

This is an informational memorandum to notify the Board of Commissioners of the Cambridge Housing Authority of policy changes to the CHA's Information Technology Acceptable Use Policy

7. **CAMBRIDGE HOUSING AFFORDABLE LENDING LLC BRIDGE LOAN INCREASE FOR THE MODERNIZATION OF 116 NORFOLK STREET**

a. Cambridge Housing Affordable Lending LLC ("CHAL"), be, and it hereby is, authorized, empowered and directed to take all actions, execute and deliver any documents necessary or proper to effectuate an amendment to the existing construction bridge loan to 116 Norfolk Apartments LLC

b. Executive Director, Deputy Director or any CHAL Authorized Signatory, acting hereby is authorized, empowered and directed to execute, seal, acknowledge and deliver on behalf of CHAL, all documents in connection with the transactions

c. That any and all previous actions taken in connection with the effectuation of the foregoing votes by any Commissioner, officer, trustee, Executive Director, Deputy Director, Authorized Signatory or CHAL Authorized Signatory are hereby ratified and confirmed.

8. **INFORMATIONAL MEMO: WEAVER APARTMENTS REDEVELOPMENT PLAN – CONVERSION TO FAMILY HOUSING AND PLAN TO PURSUE RAD BLEND**

This is an informational memorandum to notify the Board of Commissioners of Cambridge Housing Authority of Weaver Apartments Redevelopment Plan – Conversion to Family Housing and Plan to Pursue RAD Blend

9. **INFORMATIONAL MEMO: APPROVAL FOR TURBOCOR COMPRESSOR REPLACEMENT AT L.BJ AND MANNING APARTMENTS**

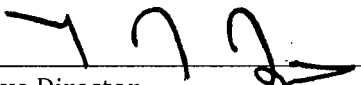
This is an informational memorandum to notify the Board of Commissioners of Cambridge Housing Authority of a recently awarded contract for turbocor compressor replacement

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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 May 14, 2025.

Cambridge Housing Authority

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

Post Date: May 9, 2025