

Regular Meeting
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, JUNE 12, 2019 – 5:30 P.M.

POST DATE: June 7, 2019

Agenda

1. MINUTES

- a. Approval of the Minutes of the Regular Meeting of May 8, 2019.

2. EXECUTIVE DIRECTOR'S REPORT

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

3. AMENDMENT TO THE CHA MTW AGREEMENT

- a. Authorization to enter into a Third Amendment to the Amended and Restated Moving To Work Agreement.
- b. Authorization to execute a Third Amendment to the Amended and Restated Moving To Work Agreement.

4. PROPOSED HUD RULE "MIXED FAMILIES"

Approval that CHA condemns the proposed rule on mixed-families and to oppose its adoption.

5. RESIDENT RELOCATION AND UNIT ASSIGNMENT POLICIES AND PROCEDURES AGREEMENT

Authorization to execute the Roosevelt Towers Low-Rise Apartments Resident Relocation and Unit Assignment Policies and Procedures Agreement.

6. CONVEYANCE AND DISPOSITION OF UDIC PROPERTIES

Authorization to execute all necessary documents required for transfer of the UDIC Properties and to convert the UDIC Properties to the Section 8 Project-Based Voucher program.

7. CONVEYANCE AND DISPOSITION OF JEFFERSON PARK FEDERAL

Approval of the Disposition and Transfer of Jefferson Park Federal to Jackson Place Holding LLC.

8. AWARD OF CONTRACT – US HOUSING CONSULTANTS

Authorization to enter into a contract with US Housing Consultants for Tax Credit Compliance and Training services.

9. ANNUAL UPDATE –HCV PAYMENT STANDARDS

Approval of the Updated Payment Standards for the Housing Choice Voucher Program effective for July 1, 2019.

10. **CHA -GOAL ACHIEVER FOR THE DEPARTMENT OF ENERGY BETTER BUILDINGS CHALLENGE**

Informational Memorandum (Cambridge Housing Authority Announced as Goal Achiever for the Department of Energy Better Buildings Challenge).

11. **NEW LEASE AGREEMENT – TOSHIBA AMERICAN BUSINESS SOLUTIONS, INC.**

Informational Memorandum (New Lease Agreement for the leasing of network printers including all associated maintenance and service for a period of three years).

12. **AWARD OF CONTRACT – MJS CONSTRUCTION**

Informational Memorandum (Award of Contract for Carpentry Services at Various Locations).