

**REGULAR MEETING  
CAMBRIDGE HOUSING AUTHORITY  
WEDNESDAY, FEBRUARY 24, 2021 – 5:30 P.M.**

**POST DATE: FEBRUARY 19, 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 meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur on February 24, 2021 at 5:30 PM, will be held by teleconference. All members of the public are invited to listen to the conduct of the meeting. Interested parties should dial the following number and follow the instructions to log into the 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. RENEWAL OF CONTRACT FOR QUALITY CONTROL AND PROGRAM OPERATIONS AND MANAGEMENT ASSISTANCE SERVICES WITH EDGEMERE CONSULTING**

- a. Authorization to renew the contract with Edgemere Consulting Corporation to provide Quality Control Monitoring Services to the Cambridge Housing Authority for a final one-year term.
- b. Authorization to renew the contract with Edgemere Consulting Corporation to provide Program Operations and Management Assistance Services to the Cambridge Housing Authority for a final one-year term.

**3. AWARD OF PROJECT MANAGEMENT SERVICES – AVERO, LLC**

Authorization to negotiate and enter into a one-year contract with Averro LLC for Project Management Services for Software Implementation.

4. **APPLICATION FOR RAD/SECTION 18 BLENDED FOR 116 NORFOLK STREET**

Authorization to submit for RAD/Section 18 Blended Application for 116 Norfolk Street to HUD through its Rental Assistance Demonstration Program.

5. **EXECUTIVE DIRECTOR CONTRACT RENEWAL**

- a. Approval of the second of two, one-year renewals of the Executive Director's contract for employment for the period February 6, 2021 to February 5, 2022.
- b. Approved of the contract between Cambridge Housing Authority and Michael J. Johnston dated February 6, 2017 and authorize a performance bonus for the period February 6, 2020 to February 5, 2021.

6. **PROPOSED AMENDMENTS TO CHA BY-LAWS AND PUBLIC COMMENT POLICY**

**Information Memorandum** (Proposed Amendments to CHA By-Laws and Public Comment Policy).