

**REGULAR MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, JUNE 23, 2021, 2021 – 5:30 P.M.**

POST DATE: JUNE 16, 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 Special Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur on June 23, 2021 at 5:30 PM, will be held by teleconference. All members of the public are invited to listen to the conduct of the Special Meeting. Interested parties 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. MINUTES

a. Approval of the Minutes of the Special Meeting of May 13, 2021.

2. EXECUTIVE DIRECTOR'S REPORT

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

3. PUBLIC COMMENT

Members of the public may comment 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.cognitofrms.com/CambridgeHousingAuthority3/PublicCommentSignUp>.

4. REVISION #10 TO CHA'S PROCUREMENT POLICY

Authorization to amend the CHA Procurement Policy to include Revision #10 which will rene the list of eligible cardholders.

5. **AWARD OF CONTRACT - REPUBLIC SERVICES**

Authorization to enter into a two-year contract with Republic Services for Solid Waste Pick-Up and Disposal at Various Locations.

6. **CY2021 BUDGET- PUTNAM SCHOOL**

- a. Approval of the CY2021 Budget for Putnam School.
- b. Approval of the CY2021 Budget for state-assisted housing program (04902-667-3B) – Putnam School the Substantially Rehabilitated Public Housing Program.

7. **AWARD OF CONSTRUCTION CONTRACT - PUTNAM SCHOOL**

Authorization to enter into a construction contract with BC Construction Co., Inc. for the Modernization of Putnam School.

8. **APPROVAL OF THE RESIDENT RELOCATION AND UNIT ASSIGNMENT POLICIES AND PROCEDURES AGREEMENT - JEFFERSON PARK FEDERAL**

Authorization to execute the Jefferson Park Federal Resident Relocation and Unit Assignment Policies and Procedures Agreement.