

**REGULAR MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, JULY 28, 2021, 2021 – 5:30 P.M.**

POST DATE: JULY 23, 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 July 28, 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. EXECUTIVE DIRECTOR'S REPORT

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

2. 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>.

3. APPROVAL OF SALE OF UNIT 7, 12 PRINCE STREET

Authorization for CHA to execute the Affordable Housing Agreement in connection with CAHC's sale of the unit.

4. **AWARD OF CONTRACT – STARRY, INC.**

Authorization to enter into a contract with Starry, Inc. of Boston, MA, to Lease Rooftop Space at Various Locations.

5. **AMENDMENT #1 TO THE CONTRACT WITH HMFH ARCHITECTS**

Authorization to execute Amendment #1 to contract with HMFH Architects for the Modernization of 116 Norfolk Street and New Construction of Supportive Housing.

6. **AWARD OF CMAR CONTRACT – 116 NORFOLK STREET**

Authorization to enter into a construction contract with Colantonio, Inc. for the Revitalization of 116 Norfolk Street.

7. **AWARD OF PROJECT MANAGEMENT SODTWARE – 116 NORFOLK STREET**

Authorization to enter into a contract with LCP Tracker for Project Management Software Services.