

**CAMBRIDGE AFFORDABLE HOUSING CORPORATION
362 Green Street
Cambridge, MA 02139**

August 25, 2021

AGENDA

1. MINUTES

a. Approval of the CAHC Minutes of May 26, 2021.

2. CHANGE ORDER #2B - SHAWMUT DESIGN AND CONSTRUCTION

Authorization to enter into Change Order #2B to the Construction Contract with Shawmut Design and Construction for the Modernization of Truman Apartments.

3. CHANGE ORDER #10B - COLANTONIO, INC.

Authorization to enter into Change Order #10B to the Construction Contract with Colantonio, Inc., for the Modernization of Roosevelt Towers Low-Rise Apartments.

4. PROPRIETARY ITEMS AND REQUIREMENTS - RAILING CAP REPLACEMENT AT JEFFERSON PARK APARTMENTS

Authorization to accept the use of Proprietary Items in association with the Selective Railing Cap Replacement at Jefferson Park Apartments.

5. AWARD OF CONTRACT - NEW ENGLAND BUILDERS & CONTRACTORS, INC.

Authorization to enter into a contract with New England Builders & Contractors, Inc., for Selective Railing Cap Replacement at Jefferson Park Apartments.

6. PURCHASE OR RECEIPT OF ASSIGNMENT OF THE LIMITED PARTNER INTERESTS IN LANCASTER APARTMENTS LLC

a. Authorization to facilitate, negotiate, execute, and sign any necessary documents to exercise an Option to Purchase 8-10 Lancaster Street, Cambridge, MA and to accept the assignment of the interests in Lancaster Street Apartments LLC and/or to exercise the Right of First Refusal that Cambridge Affordable Housing Corporation has or holds to purchase the apartment building at 8-10 Lancaster Street, Cambridge, MA.

- b.** Authorization to facilitate, negotiate, execute, and sign any necessary documents to assign an Option to Purchase or accept the assignment of the interests in the Lancaster Street Apartments LLC and to assign the Right of First Refusal that Cambridge Affordable Housing Corporation has or holds to purchase the apartment building at 8-10 Lancaster Street to an affiliated entity of the CHA.