

**REGULAR MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, OCTOBER 27, 2021 – 5:30 P.M.**

POST DATE: October 22, 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 October 27, 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 CALENDAR YEAR 2022 BUDGET

- a. Board of Commissioners approval of CY2022 budget of federally assisted housing program MA00300030119D.
- b. Board of Commissioners approval of CY2022 budget of individual AMP of federally assisted housing program MA00300030119D.
- c. Board of Commissioners approval of CY2022 budget of federally assisted Leased Housing Programs.

- d. Board of Commissioners approval of CY2022 budget of state assisted housing program 04902-200-4A – Roosevelt Towers.
- e. Board of Commissioners approval of CY2022 budget of state assisted housing program 04902-689-C – Aberdeen/Hammond/Woodbridge.
- f. Board of Commissioners approval of CY2022 budget of state assisted housing program 04902-MRVP.
- g. Authorization for the Executive Director to a make any technical corrections.
- h. Authorization for the Executive Director to make any changes to the Block Grant.

4. **AWARD OF CONSULTANT CONTRACT FOR DEVELOPMENT AND MODERNIZATION SERVICES**

Authorization to enter into a contract with Nathalie Janson to provide development and modernization services.

5. **AMENDMENT #1 TO THE CONTRACT WITH RARE TRUCKING COMPANY, INC.**

Authorization to execute Amendment #1 to contract with RARE Trucking Company, Inc. for moving services.

6. **PUTNAM SCHOOL APARTMENTS – AUTHORIZATION TO EXECUTE DOCUMENTS**

Authorization to execute various documents associated with project financing and closing.