

**REGULAR MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, OCTOBER 13, 2021, 2021 – 5:30 P.M.
POST DATE: OCTOBER 7, 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 Regular Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur on October 13, 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 Regular 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.cognitoforms.com/CambridgeHousingAuthority3/PublicCommentSignUp>.

3. RENEWAL OF CONTRACTS WITH EDGEMERE CONSULTING CORPORATION

- a. Authorization to renew the contract with Edgemere Consulting Corporation to provide Quality Control Monitoring Services to the CHA 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 CHA for a final one-year term.

4. APPROVAL OF WRITE-OFFS OF VACATED TENANTS' BALANCES

Approval of the write-offs of Federal and New Construction Vacated Tenants' balances.

5. SUBMISSION OF THE FY22 MTW ANNUAL PLAN

- a. Authorization for the Clerk to execute the Certification of Compliance with Regulations.
- b. Authorization for the Executive Director or his designee to make any technical changes.
- c. Board of Commissioners approval of the Plan and all initiatives contained herein.

