

**MEETING OF THE BOARD OF DIRECTORS OF THE  
CAMBRIDGE AFFORDABLE HOUSING CORPORATION  
WEDNESDAY, JANUARY 11, 2023 5:30 P.M.**

MEMBERS PRESENT: ELAINE DEROSA, PRESIDENT  
SUSAN T. CONNELLY, VICE-PRESIDENT  
GERARD J. CLARK, TREASURER  
LOUIS BACCI, DIRECTOR  
VICTORIA BERGLAND, DIRECTOR

ABSENT: MICHAEL JOHNSTON, CLERK

ALSO PRESENT: BRENDA DOWNING, DEPUTY EXECUTIVE DIRECTOR  
SUSAN COHEN, GENERAL COUNSEL  
NICHOLAS DESOUZA, RECORDING SECRETARY

**1. MINUTES:**

- a. Approval of the Minutes of the Meeting of Board of Directors on November 22<sup>nd</sup>, 2022.  
**MOTION:** Ms. Connelly moved that the Minutes of the Meeting of Board of Directors on November 22, 2022, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent.**
- b. Approval of the Minutes of the Meeting of Board of Directors on December 14<sup>th</sup>, 2022.  
**MOTION:** Mr. Bacci moved that the Minutes of the Meeting of Board of Directors on December 14, 2022, be approved as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

**2. Elections of Officers for Year 2023:**

Election of Officers

**MOTION:** Mr. Clark moved to approve the current slate of positions. Ms. Bergland seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

<b>PRESIDENT</b>	Elaine DeRosa
<b>VICE-PRESIDENT</b>	Susan T Connelly
<b>TREASURER</b>	Gerard Clark
<b>CLERK</b>	Michael Johnston
<b>DIRECTOR</b>	Victoria Bergland
<b>DIRECTOR</b>	Louis Bacci

**MOTION:** Ms. Bergland moved that there being no further business to come before the Board, that the Board of Directors adjourn its Meeting. Ms. Connelly seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

  
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Michael Johnston, Clerk