

**MEETING OF THE BOARD OF DIRECTORS OF THE
CAMBRIDGE AFFORDABLE HOUSING CORPORATION
WEDNESDAY, FEBRUARY 8, 2023 5:30 P.M.**

MEMBERS PRESENT: ELAINE DEROSA, PRESIDENT
GERARD J. CLARK, TREASURER
LOUIS BACCI, DIRECTOR
VICTORIA BERGLAND, DIRECTOR
MICHAEL JOHNSTON, CLERK

ABSENT: SUSAN T. CONNELLY, VICE-PRESIDENT

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 January 11, 2023.


MOTION: Mr. Clark moved that the Minutes of the Meeting of Board of Directors on January 11, 2023, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

2. CHANGE ORDER #3B FOR THE MODERNIZATION OF PUTNAM SCHOOL APARTMENTS

Authorization to enter into Change Order #3B with B.C. Construction for Putnam School Apartments

MOTION: Ms. Bergland moved to approve Change Order #3B for the Modernization of Putnam School Apartments, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

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



Michael Johnston, Clerk