

CAMBRIDGE AFFORDABLE HOUSING CORPORATION

362 Green Street
Cambridge, MA 02139

M E M O R A N D U M

TO: Cambridge Affordable Housing
Corporation Board of Directors

FROM: Michael Johnston, Clerk

DATE: March 3, 2023

RE: Meeting of the Board of Directors

There will be a brief meeting of the CAHC Board of Directors on March 8, 2023, after the CHA Board meeting. A copy of the related memorandum is attached for your review.

CAMBRIDGE AFFORDABLE HOUSING CORPORATION

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Cambridge, MA 02139

MARCH 8, 2021

AGENDA

1. Minutes

- a. Approval of the Minutes for the Meeting on February 8, 2023

2. Change Order #4B for the Modernization of Putnam School Apartments

Authorization to enter into Change Order #4B with B.C Construction Co. Inc. for Putnam School Apartments

3. Modification to Amendments #3 and 4 to Consigli Construction-Jefferson Park Federal

a. Rescinds motion that it previously adopted at its November 9th, 2022 board meeting to approve amendment #3 of the Consigli Construction Co. Construction Manager at Risk Contract.

b. Rescinds the motion that it previously adopted at its November 22nd, 2022 board meeting to approve amendment #4 of the Consigli Construction Co. Construction Manager at Risk Contract.

c. Authorize to execute Amendment #3 to the Contract for Construction Management at Risk with Consigli Construction Co.- Revitalization of Jefferson Park Federal

d. Authorize to execute Amendment #4 to the Contract for Construction Management at Risk with Consigli Construction Co.- Revitalization of Jefferson Park Federal