

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, APRIL 26, 2023- 5:30 P.M.
POST DATE: APRIL 21, 2023**

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 Governor Baker which was updated on March 29, 2023 by Governor Maura Healey, the Regular Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur April 26, 2023, at 5:30 PM, will be held in person with the option of Commissioners and members of the public to participate remotely. All members of the public are invited to join the Regular meeting virtually, as well as attending in person. Those wishing to attend virtually 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. LAST CALL FOR PUBLIC COMMENTS (PUBLIC COMMENT WILL BE ALLOWED VIRTUALLY OR IN PERSON)

2. CHAIRPERSON CALLS REGULAR BOARD MEETING OF APRIL 26, 2023, TO ORDER

3. EXECUTIVE DIRECTOR CONDUCTS ROLL CALL

The Executive Director will conduct Board of Commissioners roll call on behalf of the Chairperson

4. MINUTES

- a. Approval of the Minutes for the Regular Board Meeting from March 8, 2023
- b. Approval of the Minutes for the Regular Board Meeting from April 5, 2023

5. **EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on the various activities of the Authority at this time.

6. **PUBLIC COMMENT**

Members of the public may comment either in person or virtually 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>.

7. **CHANGE ORDER #2B TO THE CONSTRUCTION CONTRACT- CAPE COD BUILDERS FOR 15 IMAN ST**

Authorize to execute Change Order #2B to the Construction Contract with Cape Cod Builders for the Roof Replacement at 15 Inman St


8. **AUTHORIZATION TO EXEND CONTRACTS FOR 3 COMMISSIONING AGENT SERIVCE FOR MULTIPLE SITES**

Authorization to extend contracts for commissioning services to CHA at multiple sites: 1) WSP USA Buildings Inc. of Boston, MA; 2) Sustainable Engineering Solutions of Berlin, CT; and 3) FST-HEA LLC (formerly known as Horizon Engineering Associates) of Waltham, MA

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws, that a Regular Meeting of the Cambridge Housing Authority will be held at 5:30 P.M. on Wednesday April 26, 2023.

Cambridge Housing Authority

By  _____
Executive Director

Post Date: April 21, 2023