

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, MAY 10, 2023- 5:30 P.M.
POST DATE: MAY 5, 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 May 10, 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 MAY 10, 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. EXECUTIVE DIRECTOR'S REPORT

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

5. **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.cognitoforms.com/CambridgeHousingAuthority3/PublicCommentSignUp>.

6. **CHANGE ORDER #1 TO CONTRACT- AMERICAN SERVICES COMPANY AT VARIOUS LOCATIONS**

Authorize to execute Change Order #1 with American Service Company of Quincy, MA for Automatic Fire Alarm Equipment- Various Locations

7. **EXTENSION OF A/E CONTRACTS FOR BWA ARCHITECTURE, BARGMANN HENDIRE+ ARCHETYPE, DREAM COLLABORATION AND LIRO GROUP**

Authorize to execute an option to extend A/E contracts with four firms providing architectural services to CHA at multiple sites: 1) BWA Architecture. of Boston, MA; 2) Bargmann Hendrie + Archetype of Boston, MA; 3) DREAM Collaborative of Boston, MA and 4) Liro Group (formerly DiGiorgio Associates, Inc.) of Boston, MA