

**MEETING OF THE BOARD OF DIRECTORS OF THE
CAMBRIDGE AFFORDABLE HOUSING CORPORATION
WEDNESDAY, APRIL 26, 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
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 March 8, 2023.

MOTION: Ms. Bergland moved that the Minutes of the Meeting of Board of Directors on March 8, 2023, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed unanimously**.

b. Approval of the Minutes of the Meeting of Board of Directors on April 5, 2023.

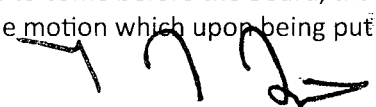
MOTION: Ms. Bergland moved that the Minutes of the Meeting of Board of Directors on April 5, 2023, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed unanimously**.

2. REVISED AMENDMENT #4- CONSIGLI CONSTRUCTION FOR REVITALIZATION OF JEFFERSON PARK & SEPARATE CONTRACT WITH CONSIGLI FOR DEMOLITION SCOPE

Authorize to approve Revised Amendment #4 (GMP Amendment) to the Construction Manager at Risk Contract with Consigli Construction Company for the Revitalization of Jefferson Park and Execute a Separate Contract with Consigli Construction Company for the Demolition Scope from the Existing Contract to a Separate Contract

MOTION: Ms. Connelly moved to approve revised Amendment #4- Consigli Construction for Revitalization of Jefferson Park & Separate Contract with Consigli for Demolition Scope, be approved as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed unanimously**.

MOTION: Mr. Johnston moved that there being no further business to come before the Board, that the Board of Directors s adjourn its Meeting. Ms. Bergland seconded the motion which upon being put to vote, was **passed unanimously**.



Michael Johnston, Clerk