

**MEETING OF THE BOARD OF DIRECTORS OF THE
CAMBRIDGE AFFORDABLE HOUSING CORPORATION
WEDNESDAY, APRIL 5, 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
NICHOLAS DESOUZA, RECORDING SECRETARY

1. CHANGE ORDER #5B FOR THE MODERNIZATION OF PUTNAM SCHOOL APARTMENTS:

Authorization to enter into Change Order #5B with B.C. Construction Co. Inc. for Putnam School Apartments

MOTION: Mr. Clark moved to approve the Authorization to enter into Change Order #5B with B.C. Construction Co. Inc. for Putnam School Apartments. Mr. Bacci seconded the motion which upon being put to vote, was **passed unanimously**.

2. CY 2023 Operating Budget

Authorization to approve the CY2023 Operating Budget for all CAHC Properties

MOTION: Mr. Clark moved to approve CY 2023 Operating Budget. Ms. Connelly seconded the motion which upon being put to vote, was **passed unanimously**.

MOTION: Ms. Connelly 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 unanimously**.



Michael Johnston, Clerk