

**MEETING OF THE BOARD OF DIRECTORS OF THE
CAMBRIDGE AFFORDABLE HOUSING CORPORATION
WEDNESDAY, JUNE 14, 2023 5:30 P.M.**

MEMBERS PRESENT: ELAINE DEROSA, PRESIDENT
GERARD J. CLARK, TREASURER
LOUIS BACCI, DIRECTOR
VICTORIA BERGLAND, DIRECTOR
MICHAEL JOHNSTON, CLERK

ABSENT: SUSAN T. CONNELLY, VICE-PRESIDENT

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 April 26, 2023.

MOTION: Mr. Clark moved that the Minutes of the Meeting of Board of Directors on April 26, 2023, be approved as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed five in favor, one absent**.

b. Approval of the Minutes of the Meeting of Board of Directors on May 10, 2023.

MOTION: Mr. Clark moved that the Minutes of the Meeting of Board of Directors on May 10, 2023, be approved as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed five in favor, one absent**.

2. Change Order #6B for the Modernization of Putnam School

Authorized to approve Change Order #6B for the Modernization of Putnam School

MOTION: Mr. Clark moved to approve Change Order #6B for the Modernization of Putnam Schools, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent**.

3. Selection of FF&E Vendor for Putnam School

Authorize the selection of Creative Office Resources as Furniture, Fixtures and Equipment Vendor

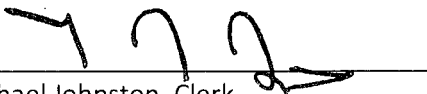
MOTION: Ms. Bergland moved to approve Selection of FF&E Vendor for Putnam School, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent**.

4. Award Contract: Laundry Equipment, Service & Maintenance- Temple Place

Award of Contract for Laundry Equipment, Service & Maintenance for Temple Place Apartments to Automatic Laundry Service of West Newton, MA

MOTION: Mr. Clark moved to approve Award Contract: Laundry Equipment, Service & Maintenance for Temple Place, be approved as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

MOTION: Mr. Clark moved that there being no further business to come before the Board, that the Board of Directors s adjourn its Meeting. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent.**


Michael Johnston, Clerk