

**MEETING OF THE BOARD OF DIRECTORS OF THE
CAMBRIDGE AFFORDABLE HOUSING CORPORATION
WEDNESDAY, JULY 12, 2023 5:30 P.M.**

MEMBERS PRESENT: ELAINE DEROSA, PRESIDENT
SUSAN T. CONNELLY, VICE-PRESIDENT
LOUIS BACCI, DIRECTOR
VICTORIA BERGLAND, DIRECTOR

ABSENT: GERARD J. CLARK, TREASURER
MICHAEL JOHNSTON, CLERK


ALSO PRESENT: BRENDA DOWNING, DEPUTY EXECUTIVE DIRECTOR
SUSAN COHEN, GENERAL COUNSEL
NICHOLAS DESOUZA, RECORDING SECRETARY

1. Informational: Award of Contract- Glionna Plumbing and Heating Services, Inc.

Notification of the Award of Construction Contract to Glionna Plumbing and Heating Services, Inc. of Saugus, MA for Roosevelt Towers Low-Rise Gas Piping Upgrade/Replacement

No Vote Needed

MOTION: Mr. Bacci 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 four in favor, two absent.**



Michael Johnston, Clerk