

CAMBRIDGE AFFORDABLE HOUSING CORPORATION

**362 Green Street
Cambridge, MA 02139**

M E M O R A N D U M

TO: Cambridge Affordable Housing
Corporation Board of Directors

FROM: Michael Johnston, Clerk

DATE: November 3, 2023

RE: Meeting of the Board of Directors

There will be a brief meeting of the CAHC Board of Directors on November 8, 2023, after the CHA Board meeting. A copy of the related memorandum is attached for your review.

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Cambridge, MA 02139

November 8, 2023

AGENDA

1. Minutes

- a. Approval of the Minutes for Meeting on August 16, 2023

2. Amendment Change Order #1B Consolidated Close-Out and Final Payment for Levangie Electric Co. Inc.- JP State

Authorize to Change Order #1B and the Consolidated Close-Out and Final Payment to Levangie Electric Co. Inc., of Hanover, MA for the Installation of Bi-Directional Antennas at Jefferson State Apartments

3. Change Order #1B for the Revitalization of Jefferson Park Federal - Demolition +Site Improvement Work

Enter Change Order #1B to the Construction Contract with Consigli Construction Co. ("Consigli") for the Demolition + Site Improvement Work at Jefferson Park Federal Apartments

4. Executive Session

Discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of CAHC