

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
CAMBRIDGE HOUSING AUTHORITY  
WEDNESDAY, OCTOBER 11, 2023 5:30 P.M.**

MEMBERS PRESENT:           LOUIS BACCI, VICE CHAIRPERSON  
  GERARD J. CLARK, MEMBER  
  VICTORIA BERGLAND, MEMBER

ABSENT:                         ELAINE DEROSA, CHAIRPERSON  
  SUSAN CONNELLY, TREASURER

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

**In accordance with temporary changes to the open meeting law this meeting is being held by teleconference.**

**ROLL CALL PRESENT: ELAINE DEROSA, SUSAN CONNELLY, LOUIS BACCI, GERARD J. CLARK**

**1.     MINUTES**

- a. Approval of the Minutes for the Meeting of August 16, 2023
- b. Approval of the Minutes for the Meeting of September 6, 2023
- c. Approval of the Minutes for the Meeting of September 27, 2023

**MOTION:** Mr. Clark moved to approve the minutes of August 16, 2023, September 6, 2023, and September 27, 2023, as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed three in favor, two absent.**

**2.     EXECUTIVE DIRECTOR'S REPORT**

*There is no Executive Director's report*

**3.     Redevelopment of Walkling Court Apartments – Phase 1 Senior/Disabled Housing, Medford MA**

Authorization to Serve as Co-Developer, Co-Sponsor, and Co-Guarantor

**MOTION:** Mr. Clark moved to approve the Redevelopment of Walkling Court Apartments – Phase 1 Senior/Disabled Housing, Medford MA as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed three in favor, two absent.**

**4.     Agency-wide CY2024 Budget**

- a. Approve CY2024 Budget for federally assisted housing program- MA00300030124D

- b. Approve each individual asset management property for CY2024 Budget- MA00300030124D
- c. Approve CY2024 Budget for federally assisted leased housing programs.
- d. Approve CY2024 Budget for state assisted housing- 04902-MRVP.
- e. Grant Executive Director authority to make changes that reflect Federal Programs funding levels determined by Congress.
- f. Grants Executive Director Authority to make changes to block grant as well as operating expenses in line with final findings determined by Congress.

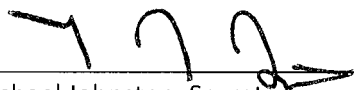
**MOTION:** Mr. Clark moved to approve the Agency-wide CY2024 Budget as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed three in favor, two absent.**

5. **Submission of the FY24 MTW Annual Plan**

- a. That the Chair be authorized to execute the Certificate of Compliance with Regulations
- b. That the Executive Director or his designee be authorized to make any technical corrections
- c. That the Board of Commissioners is approving this plan and all initiatives contained herein

**MOTION:** Mr. Clark moved to approve the Submission of the FY24 MTW Annual Plan as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed three in favor, two absent.**

**MOTION:** Ms. Bergland moved that there being no further business to come before the Board, that the Board of Commissioners adjourn its Meeting. Mr. Clark seconded the motion which upon being put to vote, was **passed three in favor, two absent.**

  
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Michael Johnston, Secretary