

**MEETING OF THE BOARD OF DIRECTORS OF THE  
CAMBRIDGE AFFORDABLE HOUSING CORP.  
TUESDAY, NOVEMBER 28, 2023 5:30 P.M.**

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

ABSENT: VICTORIA BERGLAND, DIRECTOR  
SUSAN T. CONNELLY, VICE-PRESIDENT

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

**1. Award of Contract- Republic Service of Revere, MA**

Authorize to enter into three-year contract with Republic Service for Solid Waste Pick-up

**MOTION:** Ms. Connelly moved to authorize Award CHA Authorizations to Execute Documents Associated with JP Clifton Place. Mr. Clark seconded the motion which upon being put to vote, was **passed four in favor, one absent.**

**2. Amendment #2 for the Revitalization of Jefferson Park Federal – Foundation and Site Prep to Consigli Demolition and Site Improvement Contract**

Authorize to enter Amendment #2 to the Demolition Construction Contract with Consigli Construction Co. ("Consigli") for the Jefferson Park Federal Apartments

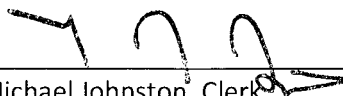
**MOTION:** Ms. Connelly moved to authorize Award CHA Authorizations to Execute Documents Associated with JP Clifton Place. Mr. Clark seconded the motion which upon being put to vote, was **passed four in favor, one absent.**

**3. Amendment #6 to the Construction Manager at Risk Contract with Consigli Construction Company for the Revitalization of Jefferson Park**

Authorize to enter #6 to the Construction Manager at Risk Contract with Consigli Construction Company for the Revitalization of Jefferson Park

**MOTION:** Ms. Connelly moved to authorize Award CHA Authorizations to Execute Documents Associated with JP Clifton Place. Mr. Clark seconded the motion which upon being put to vote, was **passed four in favor, one absent.**

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

  
Michael Johnston, Clerk