

**MEETING OF THE BOARD OF DIRECTORS OF THE  
CAMBRIDGE AFFORDABLE HOUSING CORPORATION  
WEDNESDAY, AUGUST 16, 2023 5:30 P.M.**

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

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

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 June 14, 2023.

**MOTION:** Mr. Clark moved that the Minutes of the Meeting of Board of Directors on June 14, 2023, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed four in favor, two absent**.

b. Approval of the Minutes of the Meeting of Board of Directors on July 12, 2023.

**MOTION:** Mr. Clark moved that the Minutes of the Meeting of Board of Directors on July 12, 2023, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed four in favor, two absent**.

**2. Amendment #5 to the Consigli CMAR contract for JP Fed Revitalization**

Authorize to execute Amendment #5 to the Contract for Construction Manager at Risk with Consigli Construction Contract for the Revitalization of Jefferson Park

**MOTION:** Mr. Clark moved to execute Amendment #5 to the Contract for Construction Manager at Risk with Consigli Construction Contract for the Revitalization of Jefferson Park. Mr. Bacci seconded the motion which upon being put to vote, was **passed four in favor, two absent**.

**3. Amendment #1 to the Consigli CMAR contract for JP Building and Site Demo**

Enter Amendment #1 to the Demolition Construction Contract with Consigli Construction Co. ("Consigli") for the Jefferson Park Federal Apartments

**MOTION:** Mr. Clark moved to enter Amendment #1 to the Demolition Construction Contract with Consigli Construction Co. ("Consigli") for the Jefferson Park Federal Apartments. Mr. Johnston seconded the motion which upon being put to vote, was **passed four in favor, two absent**.

**4. Amendment #1 to the BH+A A/E Contract for Putnam School**

Authorize to execute Amendment #1 to the contract with Bargmann Hendrie + Archetype, Inc., for the Modernization of Putnam School

**MOTION:** Mr. Clark moved to authorize Amendment #1 to the contract with Bargmann Hendrie + Archetype, Inc., for the Modernization of Putnam School. Mr. Bacci seconded the motion which upon being put to vote, was **passed four in favor, two absent.**

5. **Change Order #7B to the BC Construction Contract for Putnam School**

Authorize to enter into Change Order #7B to the Construction Contract with B.C Construction Co. Inc. ("BC") for the Putnam School Apartments

**MOTION:** Mr. Clark moved to authorize to enter into Change Order #7B to the Construction Contract with B.C Construction Co. Inc. ("BC") for the Putnam School Apartments. Mr. Bacci seconded the motion which upon being put to vote, was **passed four in favor, two 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. Bacci seconded the motion which upon being put to vote, was **passed four in favor, two absent.**



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Michael Johnston, Clerk