

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: July 5, 2024

RE: Meeting of the Board of Directors

There will be a brief meeting of the CAHC Board of Directors on July 10, 2024, after the CHA Board meeting. A copy of the related memorandum is attached for your review.

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July 10, 2024

AGENDA

1. Authorization to Write Off Balances Considered Uncollectable

Authorization to instruct the respective property affiliated with Cambridge Affordable Housing Corporation to write off certain receivable balances

2. Executive Session:

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