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: September 20, 2024

RE: Meeting of the Board of Directors

There will be a brief meeting of the CAHC Board of Directors on September 20, 2024, after the CHA Board meeting.
A copy of the related memorandum is attached for your review.

CAMBRIDGE AFFORDABLE HOUSING CORPORATION

362 Green Street
Cambridge, MA 02139

September 20, 2024

AGENDA

1. **MINUTES**
   a. Approval of Minutes for the Board of Directors Meeting on March 13, 2024
   b. Approval of Minutes for the Board of Directors Meeting on May 8, 2024
   c. Approval of Minutes for the Board of Directors Meeting on May 22, 2024
   d. Approval of Minutes for the Board of Directors Meeting on July 10, 2024

2. **Amendment #3 to A/E Contract with Bargmann Hendrie + Archetype, INC., for Modernization of Putnam School**

   a. Authorization of Amendment #3 to A/E Contract with Bargmann Hendrie + Archetype INC., for Modernization of Putnam School