REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, SEPTEMBER 25, 2024– 5:30 P.M.
POST DATE: SEPTEMBER 20, 2024

ANNOUNCEMENT OF OPEN MEETING TO BE HELD VIA TELECONFERENCE

In accordance with the Declaration of Emergency by Governor Charles Baker due to the COVID-19 outbreak, and the Order issued by the Governor which was updated on February 18, 2022, the Regular Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur September 20, 2024, at 5:30 PM, will be held in person with the option of Commissioners and members of the public to participate remotely. All members of the public are invited to join the Regular meeting virtually, as well as attending in person. Those wishing to attend virtually should dial the following number and follow the instructions to log into the Regular Meeting:

To listen to the meeting online:

By computer or smartphone, go to:
https://us02web.zoom.us/j/89632612642?pwd=VDBVKytIQ3Bjb0RpeExET2V5aG9qQT09

If necessary, enter Meeting ID: 896 3261 2642

If necessary, enter Passcode: 147537

To listen by telephone:

Dial: 1 646 558 8656 OR 1 301 715 8592

When prompted, enter Meeting ID: 896 3261 2642

If prompted, enter # When prompted, enter Passcode: 147537

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1. **LAST CALL FOR PUBLIC COMMENTS (PUBLIC COMMENT WILL BE ALLOWED VIRTUALLY OR IN PERSON)**

2. **CHAIRPERSON CALLS REGULAR BOARD MEETING OF SEPTEMBER 25, 2024, TO ORDER**

3. **EXECUTIVE DIRECTOR CONDUCTS ROLL CALL**
   The Executive Director will conduct Board of Commissioners roll call on behalf of the Chairperson

4. **MINUTES**
   a. Approval of Minutes for the Regular Meeting on March 13, 2024
   b. Approval of Minutes for the Regular Meeting on April 10, 2024
   c. Approval of Minutes for the Regular Meeting on April 24, 2024
   d. Approval of Minutes for the Regular Meeting on May 8, 2024
   e. Approval of Minutes for the Regular Meeting on May 22, 2024
   f. Approval of Minutes for the Regular Meeting on July 10, 2024

5. **EXECUTIVE DIRECTOR'S REPORT**
   The Executive Director will report on the various activities of the Authority at this time.

6. **PUBLIC COMMENT**
   Members of the public may comment either in person or virtually on agenda items for this meeting in accordance with CHA's Policy for Public Participation at Board Meetings, which can be found on CHA's website. Members of the public are reminded that they must sign up for public comment *before* the Board Meeting is called to order by logging in (calling in) to the Board meeting no later than 5:30 PM or by completing this form: https://www.cognitoforms.com/CambridgeHousingAuthority3/PublicCommentSignUp.

7. **INFORMATIONAL: Additional Funding Provided to Cambridge Housing Affordable Lending LLC**
   Informational memorandum for Additional Funding Provided to Cambridge Housing Affordable Lending LLC

8. **INFORMATIONAL: Updating the ongoing efforts at Newtowne Court and Washington Elms in response to the resident petition**
   Informational memorandum updating the ongoing efforts at Newtowne Court and Washington Elms in response to the resident petition

9. **INFORMATIONAL: Close-Out and Final Payment- JM's Painting Inc.**
   Informational Memorandum - Close-Out and Final Payment to JM's Painting Inc. of Dedham MA for Exterior Painting for Buildings A, B, & C at River Howard Homes

10. **Agency-wide CY 2025 Budget**
    a. Approve the CY 2025 Budget for Federally assisted housing program MA00300030125D
    b. Approve each individual Asset Management Property CY2025 budget for the federally assisted housing program MA00300030125D
    c. Approve the CY2025 budget for federally assisted leased housing programs
    d. Approve CY2025 budget for state assisted housing program04902-MRVP
    e. Grants the Executive Director authority to make any Technical Corrections
    f. Authorize Executive Director to make changes to the Block Grant

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NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws, that a Regular Meeting of the Cambridge Housing Authority will be held at 5:30 P.M. on Wednesday September 25, 2024.

Cambridge Housing Authority

By_____
Executive Director

Post Date: September 20, 2024