REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, AUGUST 13, 2025– 5:30 P.M.
POST DATE: AUGUST 8, 2025

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 August 13, 2025, 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 AUGUST 13, 2025, TO ORDER**

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

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

5. **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.

6. **INFORMATIONAL MEMO: UPDATE ON THE APPLICATION OF THE PAYMENT STANDARDS FOR THE SECTION 8 MOBILE VOUCHER PROGRAM**
   Informational memorandum only – no board action needed

7. **Approval to Further Capitalize Cambridge Housing Affordable Lending LLC to Support CHA's Development and Redevelopment Activity**
   Approval to Further Capitalize Cambridge Housing Affordable Lending LLC to Support CHA's Development and Redevelopment Activity

8. **INFORMATIONAL MEMO: CONSOLIDATED CLOSE-OUT AND FINAL. FOR THE SELECTIVE WINDOWS REPLACEMENT AT 45 LINNAEAN STREET APARTMENTS**
   Informational memorandum only – no board action needed

9. **INFORMATIONAL MEMO: PROPOSAL FOR A PILOT CHA HOMEOWNERSHIP OPPORTUNITY PROGRAM (HOP)**
   Informational memorandum only – no board action needed

10. **AWARD OF CONTRACT FOR THE TURNKEY INSTALLATION SERVICES OF PHOTOVOLTAIC (PV) SYSTEMS**
    Award of Contract for the Turnkey Installation Services of Photovoltaic (PV) Systems at Jefferson Park Apartments, Garfield Place, Putnam Gardens, Newtowne Court, Temple Place, and Woodrow Wilson Court

11. **FUNDING OF MODERNIZATION NEEDS AT SOMERVILLE VILLAGE**
    Authorize grants from the MTW Block Grant to Essex Street Management Inc. to support the modernization and accessibility improvements needs of Somerville Village

12. **INFORMATIONAL MEMO- CHANGE ORDER #1B-LLC- JP FEDERAL PHASE 1**
    Informational memorandum only – no board action needed

13. **PROGRAM LOAN TO JACKSON PLACE LLC-PHASE 2 OF THE REVITALIZATION OF JEFFERSON PARK**
    a. Execute and deliver any documents necessary or proper to effectuate a loan to the Company
    b. The execution and delivery of any such document shall be conclusively deemed to have been authorized by this vote.
    c. That any and all previous actions taken in connection with the effectuation of the foregoing votes by any commissioner, officer, trustee, the Executive Director, the Deputy Director, or the Deputy Executive Director for Development are hereby ratified and confirmed.

14. **CHAL LOAN AND PROGRAM FUNDS TO CAMBRIDGE AFFORDABLE HOUSING CORP. FOR ASHTON WESTERN**
    Authorize to grant a loan to CAHC for Ashton-Western

15. **EXECUTIVE SESSION**
    Consider the purchase of real property in Cambridge, as an open meeting may have a detrimental effect on the negotiating position of CHA pursuant to M.G.L. c. 30A, § 21(a)(6)

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 August 13, 2025.

Cambridge Housing Authority

By_____
Executive Director

Post Date: August 8, 2025