

**SPECIAL BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
TUESDAY OCTOBER 8, 2024– 5:30 P.M.
POST DATE: OCTOBER 3, 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 Special Meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur October 8, 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 Special 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 Special 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 SPECIAL BOARD MEETING OF OCTOBER 8, 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. **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. Award of Contract- Preferred Compliance Solutions

Award of Contract to Preferred Compliance Solutions for the Tax Credit Compliance and Training Services

7. Submission of the FY25 MTW Annual Plan

- a. That the chair be authorized to execute the Certifications of Compliance with Regulations
- b. That the Executive Director or his designee be authorized to make any technical corrections
- c. That the Board of Commissioners is approving this plan and all initiatives contained herein

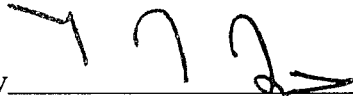
8. INFORMATIONAL: Updating the ongoing efforts at Newtowne Court and Washington Elms in response to the resident petition

Informational memorandum updating the ongoing efforts at Newtowne Court and Washington Elms in response to the resident petition

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39 of the General Laws, that a Special Meeting of the Cambridge Housing Authority will be held at 5:30 P.M. on Tuesday October 8, 2024.

Cambridge Housing Authority

By  _____
Executive Director

Post Date: October 3, 2024