

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, JULY 10, 2024- 5:30 P.M.
POST DATE: JULY 5, 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 July 10, 2024, at 5:30 PM, will be held remotely. All members of the public are invited to join the Regular meeting virtually. 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

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

2. **CHAIRPERSON CALLS REGULAR BOARD MEETING OF JULY 10, 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 for Permanent Supportive Housing Social Services**
Award of Contract for Permanent Supportive Housing Social Services to Eliot Community Human Services for 16-18 Wendell Street.
7. **Approval Informational Memorandum: Cambridge Affordable Housing Lending LLC Bridge Loan Increase for the Putnam School**
Informational Memorandum: Cambridge Affordable Housing Lending LLC Bridge Loan Increase for the Putnam School Comprehensive Modernization Project.
8. **Authorization to Write Off Balances Considered Uncollectable**
Authorization to write off certain receivable balances that are considered uncollectable of the Cambridge Housing Authority or component parts

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 July 10, 2024.

Cambridge Housing Authority

By  _____
Executive Director

Post Date: July 5, 2024