REGULAR BOARD MEETING CAMBRIDGE HOUSING AUTHORITY WEDNESDAY, OCTOBER 23, 2024–5:30 P.M. POST DATE: OCTOBER 18, 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 October 23, 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

1. <u>LAST CALL FOR PUBLIC COMMENTS (PUBLIC COMMENT WILL BE ALLOWED VIRTUALLY OR IN PERSON)</u>

2. CHAIRPERSON CALLS REGULAR BOARD MEETING OF OCTOBER 23, 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 <u>CHA's website</u>. Members of the public are reminded that they must sign up for public comment <u>before</u> 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. Approval for Advance Funds to Clifton Place LLC to Fund Monthly Construction Requisition related to the Jefferson Park Redevelopment

Approval for the Cambridge Housing Authority to Advance Funds to Clifton Place LLC to Fund Monthly Construction Requisition related to the Jefferson Park Redevelopment

7. Cambridge Housing Authority Violence Against Women Act (VAWA) Policy Update

That the Board of Commissioners authorizes the proposed changes to the Violence Against Women Act Policy detailed in the Memo from Sarah Cicchetti to Michael Johnston and Brenda Downing dated October 17, 2024.

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

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

9. Cambridge Housing Authority Limited English Proficiency Policy Update

That the Board of Commissioners authorize the proposed changes to the Limited English Proficiency policy detailed in the Memo from Sarah Cicchetti to Michael Johnston and Brenda Downing dated October 17, 2024.

10. Allow for a Change to the Admissions Preference Requirements

Approve the Preference Policy change effective November 1, 2024, pending incorporation into the Administrative Plan and authorizes the Leased Housing and Operations departments to begin processing applications with the revised preference criteria

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 October 23, 2024.

Cambridge Housing Authority

Executive Director

Post Date: October 18, 2024