

**REGULAR BOARD MEETING  
CAMBRIDGE HOUSING AUTHORITY  
WEDNESDAY, DECEMBER 11, 2024- 5:30 P.M.  
POST DATE: DECEMBER 6, 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 December 11, 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 DECEMBER 11, 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.cognitofrms.com/CambridgeHousingAuthority3/PublicCommentSignUp>.


6. **CONTRACT EXTENSION WITH THE CITY OF SOMERVILLE FOR THE PROGRAM ADMINISTRATION OF THEIR MUNICIPAL VOUCHER PROGRAM (MVP)**  
Executive Director be and hereby is authorized to sign the contract with the City of Somerville for Municipal Voucher Program Administration.
7. **INFORMATIONAL: MEMORANDUM UPDATING THE ONGOING EFFORTS AT NEWTOWNE COURT AND WASHINGTON ELMS**  
Informational Memo updating the ongoing efforts at Newtowne Court an Washington Elms
8. **INFORMATIONAL: MEMORANDUM ON THE AWARD OF CONTRACT FOR DARK FIBER NETWORK SERVICES MANNING APARTMENTS**  
Informational Memo- to notify of the award of a contract to Crown Castle for the installation and service of a managed Dark Fiber network services
9. **AWARD OF CONTRACT FOR INTERNET SERVICE PROVIDER (ISP) SERVICES**  
Award of Contract for Internet Service Provider (ISP) Services at Manning Apartments and Newtowne Court Apartments
10. **CAMBRIDGE AFFORDABLE HOUSING LENDING LLC BRIDGE LOAN INCREASE AND EXECUTION**  
Cambridge Affordable Housing Lending LLC Bridge Loan Increase and Execution of Related Loan Documents for the Putnam School Comprehensive Modernization Project
11. **INTERIM DISPOSITION OF ROOSEVELT MID-RISE FOR PROCUREMENT RELIEF**  
Interim disposition of Roosevelt mid-rise for procurement relief
12. **AWARD OF AN A/E CONTRACT FOR THE MODERNIZATION AND EXPANSION OF ROOSEVELT TOWERS MID-RISE**  
Award of an A/E Contract for the Modernization and Expansion of Roosevelt Towers Mid-Rise
13. **EXECUTIVE SESSION**  
Discussion of strategy with respect to B.C. Construction litigation, as an open meeting may have a detrimental effect on our litigating position

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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 December 11, 2024.

Cambridge Housing Authority

By  \_\_\_\_\_  
Executive Director

Post Date: December 6, 2024