

**REGULAR BOARD MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, AUGUST 14, 2024- 5:30 P.M.
POST DATE: AUGUST 12, 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 August 14, 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=VDBVKytIQ3Bjb0RpeExET2V5aG9qOT09>

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 14, 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:

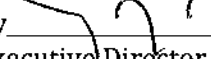
<https://www.cognitofrms.com/CambridgeHousingAuthority3/PublicCommentSignUp>.

6. **Amendment #1 - Extension of A/E contracts for McKinnell, McKinnell & Taylor, Inc. (MMT)**
Amendment #1 - Extension of A/E contracts for McKinnell, McKinnell & Taylor, Inc. (MMT), SOCOTEC AE Consulting, LLC and ZeroEnergy Design (ZED) for House Doctor Contracts associated with Selective Modernization Work.
7. **Award of Consultant Contract for Development and Modernization Services to Christopher Moyer**
Approval to Award of Consultant Contract for Development and Modernization Services to Christopher Moyer
8. **Resolution for the Retirement of Kenneth Hight**
Approval of the Resolution for the Retirement of Kenneth Hight for his 29 years and 7 months of service to CHA
9. **INFORMATIONAL: Launch of the Property Management Certificate Program**
Informational Memo for the Launch of the Property Management Certificate Program with Wentworth College
10. **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
11. **Award of Service Contract for Video Surveillance Equipment Service And Upgrade at Various Locations to American Alarm and Communications, Inc**
Award of Service Contract for Video Surveillance Equipment Service And Upgrade at Various Locations to American Alarm and Communications, Inc

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 14, 2024.

Cambridge Housing Authority

By  _____
Executive Director

Post Date: August 12, 2024