

NOTICE OF PUBLIC MEETING

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, notice is hereby given of a special meeting of the Cambridge Redevelopment Authority (CRA).

The CRA public meetings are being held in person with provisions for remote participation pursuant to Chapter 2 of the Acts of 2023. Members of the public can attend the meeting in-person, or participate in the hybrid meeting online or by telephone as provided below. Members of the public may provide written comments on proposed agenda items by 4:00 PM the day of the meeting to: Planning@CambridgeRedevelopment.org.

Special Meeting Time:
Thursday September 12, 2024 at 5:30 PM

In-Person Meeting Location:
The Pioneer Room
355 Main Street

Remote Participation via Zoom:
<https://us02web.zoom.us/j/85914880503>
Webinar ID: **859 1488 0503** or by phone: **(646) 558-8656**

SPECIAL MEETING AGENDA

The following is a proposed agenda containing the items the Chair of the CRA reasonably anticipates will be discussed at the meeting:

Call Roll

Public Comment

Minutes and Meeting Notes

1. Meeting Minutes: July 17, 2024
Draft Motion: *To accept the minutes of the regular meeting of the Board on July 17, 2024*

Communications

2. Written communications received since the publication of this meeting notice.

Administration Items

3. New Staff Introductions (Vangel)
4. Second Quarter and July 2024 Financial Report (Nunez-Diaz)

Projects and Programs

5. 2023 Strategic Plan Review and Five-Year Budget Planning (Vangel / Laurent)
6. Proposed CRA Housing Capital Fund for Mixed Income Housing Development (Hofmann)

Draft Motion: Approving the launch of the Housing Capital Fund, reserving up to ten million dollars (\$10,000,000) of the CRA reserve funds for housing investments, and authorizing the Executive Director to distribute a Request for Proposals.

Adjournment

Note: Supporting materials for each agenda item are posted at:
www.cambridgeredevelopment.org/next-meeting/

Upcoming Meetings: Regular CRA Board Meeting – 5:30 PM on September 18, 2024
Regular CRA Board Meeting – 5:30 PM on October 18, 2024