

**REGULAR MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, NOVEMBER 8, 2017 5:30 P.M.**

AGENDA

1. MINUTES

- a. Approval of the Minutes of the Regular Meeting of October 11, 2017.

2. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on the various activities of the Authority at this time.

3. CHANGE ORDER 1B – THE CANNIFF COMPANY

Authorization to enter into Change Order #1B with The Canniff Company for the Jefferson Park Federal Drain Repair Project.

4. AMENDMENT #1 -SHAWMUT DESIGN AND CONSTRUCTION EMG CORPORATION

Authorization to execute Amendment #1 to the Construction Management at Risk Contract with Shawmut Design and Construction for the Renovation of Russell Apartments.

5. EQUAL EMPLOYMENT OPPORTUNITY POLICY REVISION

Authorization to redirect all current and future money derived from EEO penalty fees administered by the P&D Department to an unrestricted savings account to benefit Resident Services.

6. MTW LITIGATION ALLOCATION ADJUSTMENT FY 2012

Authorization for CHA to enter into a Contingency Fee Agreement with Raymond James, Esq., Otto Hetzel, Esq., and the law firm of Coan & Lyons in order to pursue a law suit against HUD for damages in regards to Allocation Adjustment.

7. AWARD OF CONTRACT – QUALITY CONTROL & PROGRAM OPERATIONS & MANAGEMENT ASSISTANCE

- a. Authorization to enter into a contract with Edgemere Consulting Corporation to provide Quality Control Monitoring Services to the CHA.
- b. Authorization to enter into a contract with Edgemere Consulting Corporation to provide Program Operations and Management Assistance Services to CHA.

8. EXECUTIVE SESSION

- a. Personnel
- b. Other Business