

**REGULAR MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, JUNE 13, 2018 – 12:00 NOON
POST DATE: June 8, 2018**

1. MINUTES

- a. Approval of the Minutes of the Regular Meeting of May 9, 2018.

2. EXECUTIVE DIRECTOR'S REPORT

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

3. OPENING OF FAMILY SITE BASED WAIT LISTS

- a. Adopt the changes made to the “Admissions and Continued Occupancy Policy”
b. Adopt the changes made to “Part One of the Administrative Plan”
c. Authorization to take all steps necessary to open the Family Site Based Wait Lists on August 1, 2018.

4. APPROVAL OF RESIDENT RELOCATION AND UNIT ASSIGNMENT POLICY & PROCEDURES

Approval of the Garfield place Resident Relocation and Unit Assignment Policies and Procedures Agreement.

5. PROPRIETARY ITEMS AND REQUIREMENTS FOR MODERNIZATION OF GARFIELD PLACE

Authorization to except the use of Proprietary Items in association with the Modernization of Garfield Place.

6. AWARD OF CONTRACT – DIRECT ENERGY

Authorization to enter into a 48-month term fixed price Natural Gas contract with Direct Energy beginning February 1, 2019 for Natural Gas Supply.

7. CONVEYANCE AND DISPOSITION OF RIVER HOWARD

Authorization to execute all necessary documents required for transfer of River Howard to CHA RAD Properties LLC and convert River Howard to Section 8 Project-Based Voucher Program.

8. CONVEYANCE AND DISPOSITION OF WILLOW STREET HOMES

Authorization to execute all necessary documents required for transfer of Willow Street Homes to CHA RAD Properties LLC and convert River Howard to Section 8 Project-Based Voucher Program.

9. FURTHER CAPITALIZATION OF CAMBRIDGE HOUSING AFFORDABLE LENDING, LLC

Authorization to execute any documents necessary to further capitalize Cambridge Housing Affordable Lending LLC with an additional capital contribution.