

**REGULAR MEETING
CAMBRIDGE HOUSING AUTHORITY
WEDNESDAY, JUNE 27, 2018 – 5:30 P.M.**

POST DATE: June 22, 2018

1. MINUTES

- a. Approval of the Minutes of the Regular Meeting of June 13, 2018.

2. EXECUTIVE DIRECTOR'S REPORT

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

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

Approval of the St. Paul's Resident Relocation and Unit Assignment Policies and Procedures Agreement.

4. AWARD OF CONSULTANT – GARRETT ANDERSON

Authorization to execute a Consultant Contract with Garrett Anderson to provide Construction Technical Services.

5. CHANGE ORDER #1B – PROCORE TECHNOLOGIES

Authorization to enter into Change Order #1B contract with Procore Technologies for Project Management Software Services.

6. APPROVAL OF STATE FINANCIALS

Approval of the State financials for the period ending December 31, 2017 and authorization to execute the required year-end financial statements.

7. CAPITAL FUND PROGRAM FUNDING FY 2018

Authorization to accept FY 2018 Capital Fund Program funding.