

CAMBRIDGE AFFORDABLE HOUSING CORPORATION
362 Green Street
Cambridge, MA 02139

February 13, 2019

1. MINUTES

- a. Approval of the Minutes of the CAHC Meeting of November 28, 2018.

2. FORMATION OF CAHC PORTER ROAD LLC AND CAHC PORTER ROAD MANAGER LLC

Authorization to form a new owner limited liability company CAHC Porter Road LLC and a managing member, CAHC Porter Road Manager LLC.

3. FORMATION OF ROOSEVELT TOWERS FAMILY LLC AND ROOSEVELT TOWERS MANAGER LLC

Authorization to form a new owner limited liability company Roosevelt Towers Family LLC and Roosevelt Towers Manager LLC.

4. UTILIZATION OF THE CONSTRUCTION MANAGEMENT AT RISK SYSTEM

Authorization to utilize the Massachusetts Construction Management Risk system for the Modernization of Daniel F. Burns Apartments.