

**Regular Meeting**

**CAMBRIDGE HOUSING AUTHORITY  
WEDNESDAY, SEPTEMBER 23, 2020 – 4:00 P.M.**

**POST DATE: September 18, 2020**

**ANNOUNCEMENT OF OPEN MEETING TO BE HELD VIA TELECONFERENCE**

In accordance with the Declaration of Emergency by Governor Charles Baker due to the COVID-19 outbreak, and the Order issued by the Governor dated March 12, 2020, the meeting of the Board of Commissioners of the Cambridge Housing Authority, scheduled to occur on September 23, 2020 at 4:00 PM, will be held by teleconference. All members of the public are invited to listen to the conduct of the meeting. Interested parties should dial the following number and follow the instructions to log into the meeting:

**1-888-585-9008, Conference Room 536-230-783**

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**1. MINUTES**

- a. Approval of the Minutes of the Regular Meeting of September 9, 2020.**

**2. EXECUTIVE DIRECTOR'S REPORT**

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

**3. AWARD OF CONTRACT – J& JT CONTRACTING, INC.**

Authorization to enter into a two-year contract with the option to renew for three additional years with J & JT Contracting, Inc., Janitorial and maintenance Services at Various Locations.

**4. SELECTION OF LENDER – PUTNAM SCHOOL APARTMENTS**

Authorization to select Boston Private as the provider of tax exempt construction and permanent financing for the Modernization of Putnam School Apartments.

**5. SELECTION OF EQUITY INVESTOR – PUTNAM SCHOOL APARTMENTS**

Authorization to select Wells Fargo as the equity investor for the Modernization of Putnam School Apartments and to execute a letter of intent with the firm.