

**REGULAR MEETING  
CAMBRIDGE HOUSING AUTHORITY  
WEDNESDAY FEBRUARY 10, 2010 5:30 P.M.**

**AGENDA**

**1. EXECUTIVE DIRECTOR'S REPORT**

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

**2. AWARD OF CONTRACT – MR. KEVIN FOLEY**

Authorization to enter into a Contract for Construction Management at Risk Administration with Mr. Kevin Foley.

**3. CONSOLIDATED CLOSEOUT – UNITED ELEVATOR CO., INC.**

Authorization to accept as complete the work performed by United Elevator Co., Inc., for the Elevator Modernization at Millers River Apartments.

**4. CHANGE ORDER #2– UNITED ELEVATOR**

Authorization to enter into Change Order #2 contract with United Elevator Company, Inc., for elevator maintenance and repairs at various locations.

**5. AMENDMENT #5 – TISE DESIGN ASSOCIATES, INC.**

Authorization to enter into Amendment #5 contract with Tise Design Associates, Inc., for the Comprehensive Modernization of Millers River, L.B. Johnson and H. S. Truman Apartments.

**6. AMENDMENT #105 – WOODROW WILSON COURT**

Authorization to enter into Amendment #105 to the Federal Consolidated Annual Contributions Contract associated with the Federalization of Woodrow Wilson Court.

**7. AMENDMENT #106 – F. J. MANNING APARTMENTS**

Authorization to enter into Amendment #106 to the Federal Consolidated Annual Contributions Contract associated with the Federalization of F.J. Manning Apartments.

**8. AMENDMENT #107 – 116 NORFOLK STREET**

Authorization to enter into Amendment #107 to the Federal Consolidated Annual Contributions Contract associated with the Federalization of 116 Norfolk Street.

9. **AMENDMENT #108 – HINGHAM STREET**

Authorization to enter into Amendment #108 to the Federal Consolidated Annual Contributions Contract associated with the Federalization of Hingham Street.

10. **AMENDMENT #109 – INMAN STREET**

Authorization to enter into Amendment #109 to the Federal Consolidated Annual Contributions Contract associated with the Federalization of Inman Street.

11. **AMENDMENT #110 LINNAEAN STREET**

Authorization to enter into Amendment #110 to the Federal Consolidated Annual Contributions Contract associated with the Federalization of 45 Linnaean Street.

12. **AMENDMENT #111 LEONARD R. RUSSELL APARTMENTS**

Authorization to enter into Amendment #111 to the Federal Consolidated Annual Contributions Contract associated with the Federalization of 111 Leonard R. Russell Apartments.

13. **AMENDMENT #112 WILLOW STREET HOMES**

Authorization to enter into Amendment #112 to the Federal Consolidated Annual Contributions Contract associated with the Federalization of 112 Willow Street Homes.

14. **AMENDMENT #113 CAMBRIDGEPORT COMMON CONDOMINIUMS**

Authorization to enter into Amendment #110 to the Federal Consolidated Annual Contributions Contract associated with the Federalization of Cambridgeport Common Condominiums.

15. **AMENDMENT #115 ELDERLY CONDOMINIUMS**

Authorization to enter into Amendment #115 to the Federal Consolidated Annual Contributions Contract associated with the Federalization of Elderly Condominiums.

16. **AMENDMENT #116 FAMILY CONDOMINIUMS**

Authorization to enter into Amendment #116 to the Federal Consolidated Annual Contributions Contract associated with the Federalization of Family Condominiums.

17. **ENERGY SAVINGS IMPROVEMENTS – BURNS APARTMENTS**

Authorization to enter into an Equipment Lease/Purchase Agreement to Finance Energy Savings Improvements at Burns Apartments.

18. **WINDOW REPLACEMENT - LEONARD J. RUSSELL**

Informational Memorandum

19. **ACCESSIBILITY UPGRADES - 116 NORFOLK STREET**

Informational Memorandum

20. **LEAD BASED PAINT ABATEMENT - INMAN STREET & 5 SCATTERED SITE FAMILY CONDOS**

Informational Memorandum

21. **KITCHEN & BATHROOM UPGRADES - 17 SCATTERED SITE-FAMILY HOUSING UNITS**

Informational Memorandum

22. **KITCHEN & BATHROOM UPGRADES - 32-34 MT. AUBURN STREET**

Informational Memorandum

23. **KITCHEN & BATHROOM UPGRADES - 5 SCATTERED SITES & 45 LINNAEAN STREET**

Informational Memorandum

24. **AWARD OF CONSTRUCTION CONTRACT - WILLOW STREET HOMES**

Informational Memorandum

25. **AWARD OF CONSTRUCTION CONTRACT - WOODROW WILSON COURT**

Informational Memorandum

26. **EXECUTIVE SESSION**

a. Personnel

b. Other Business