

MINUTES

Special Meeting Virtual Zoom Meeting September 30, 2021

Meeting was called to order by Board Chair Gloria Leipzig at 12:00pm.

1. Attendance: The attendance was taken. Commissioners, Gloria Leipzig, Charles R. Lavery, III, Anne Mahon, and Cassandra Page were present. Present from the Cambridge Housing were Michael Johnston, Karrie Canavan, Margaret Moran, Allison MacMartin, and Sarah Cummings. Also present were housing authority residents/members of the public.

2. New Business

a. Application for CPA Funds: Margaret Moran, Planning and Development, Cambridge Housing Authority: We recommend the application be for pre-development for architectural and engineering services to bring the feasibility study for Sherman Gardens and Belmont Village into a more permissible project to go through the Town Zoning processes. We need to position ourselves to get critical future funding in order to be “shovel ready” with the zoning in hand. Having access to the CPA funding may also help us attract us to additional future funding. This will look good to present to DHCD, with a project that is ready to go.

3. LTO/Tenant Comments/Public Forum on Above Matter.

4. Items for Approval

a. CPA Funds Application: Charles Lavery Motioned to approve. Anne Mahon Seconded this motion. Roll call vote: Charles Lavery, “I”, Anne Mahon, “I”, Cassandra Page, “I”, Gloria Leipzig, “I”. CPA Funds application was approved.

5. Confirmation of next meeting: Next meeting October 21, 2021 at 5:00PM

6. Adjournment: Cassandra Page motioned to adjourn the meeting. Anne Mahon seconded this motion. All in favor. Meeting was adjourned at 12:12PM