



MINUTES

Regular Meeting Virtual Zoom Meeting March 18, 2021

1. Meeting was called to order by Acting Chair Charles Laverty at 5:01pm.
2. Attendance: The attendance was taken. Commissioners Charles R. Laverty, III, Gloria Leipzig, Cassandra Page and Anne Mahon were present. Present from the Cambridge Housing were Kevin Braga, John Filip, Mike Johnston, Karrie Canavan and Allison MacMartin. Also present were housing authority residents/members of the public.
3. Items for approval:
 - a. Approval of minutes – Minutes from the February 2021 Regular Meeting were presented for approval.
 - i. Commissioner Mahon motioned to approve the February 2021 Regular Meeting minutes. Commission Leipzig seconded the motion. All in favor (4), motion passed.
 - b. Amendment #8 to CFA 5001
 - i. Commissioner Mahon motioned to approve the February 2021 Regular Meeting minutes. Commission Leipzig seconded the motion. All in favor (4), motion passed.
 - c. Clark Lane Furnace Replacement Invoice
 - i. Commissioner Mahon motioned to approve the February 2021 Regular Meeting minutes. Commission Page seconded the motion. All in favor (4), motion passed.
4. New Business
 - a. Executive Director's Report
 - i. Hiring process update – all positions now filled.
 - ii. Vaccination Clinic update – 1st dose clinic held March 9th; 2nd dose clinic
5. Open Forum/Tenant Participation
 - i. Laundry room floors at Waverley Oaks need cleaning
 - ii. Gate to temporary police station – tenants would like it to be locked now that construction has been completed.
6. Confirmation of next meeting
 - a. Special Meeting (MOU Discussion) – Thursday, March 25th at 5:00pm
 - b. Regular April Meeting & Annual Organizational Meeting, Thursday, April 15th at 5:00pm
7. Adjournment
 - a. Motion to adjourn Regular Meeting made by Commissioner Page at 5:50pm
 - b. Motion seconded by Commissioner Mahon
 - c. Vote: Unanimous (4)
 - d. Motion declared passed.