three officers present, session meets the quorum.
Greetings and ground rules. Chair called the meeting to order at 3:25
introductions and announcements.

1. Proposed additions to agenda: brief reports on McCright inspections, process for
approving reconstruction of Jefferson Park/federal, city housing initiatives.

Mayor's Blue Ribbon Task Force on Tenant Displacement meets next week. Tenant
reps include Sonia Andújar, Teresa Cardosi, Cheryl-Ann Pizza-Zeoli
[Here there was a discussion of ACT work with existing tenant councils and plans to reorganize
where there are none now. CHA has received ACT proposals but has not responded yet. Kevin
B. has authorized ACT to arrange interpreters for tenant council meetings, which CHA will pay
for. Not known whether CHA will renew its contract with CEOC.]

2. REPORTS [moved to end of agenda]
• advocacy and office • officers meeting with CHA Operations Dept

3. Tenant participation in CHA-supported conferences and training
CHA is willing to have ACT take over arranging participation in events like NLIHC in
Washington and the Mass Union conventions, we hope to be ready to do this next year.

4. Financial
Bank balance Jan 1: $3,049.92; Jan 31: $2,961.02, of which $703.00 was earmarked for RIDE
fund. The ACT budget for FY 19 was presented. It estimates expenditure of $21,236.00 of which
board election expenses account for $14,500.00. The full budget document is available to
members on request.

FY Budget approved: yes 5 — no 0 — abstain 2

ACT's DBA [Doing Business As] registration has been updated with the City Clerk.

5. Bylaws revision
The Bylaws process as approved included setting up an ad hoc subcommittee to go over the
revisions. The ad hoc committee met three times in January. The Committee’s report included
recommendations for changes and dissents. Board received copies of the bylaws with proposed
revisions which were gone over point by point. The clerk asked that detailed discussion be
limited to items that were considered controversial by the ad hoc committee. There was some
procedural disagreement but this is how the process proceeded.

• composition of the Board. The ad hoc committee proposed to increase the Board
membership from 14 to either 20 or 30. One Board member felt it should remain at 14. The
Board voted an increase to 30.

• office committee and manager. The Board voted not to delegate relations with the media
or with outside organizations to the office or its manager, if any should be appointed.

• CHA voucher buildings outside Cambridge. Around 1700 households are currently
served by CHA in"project-based” voucher developments outside Cambridge. The Board
approved an amendment that for the rest of 2019, the tenants in these developments will not be
considered as ACT members; but the new ACT Board elected in October will be able to
reconsider whether they should be included.

All other amendments and changes were approved without dissent, either unanimously
or with one or two abstentions.
6. **Election Committee**
Because business was delayed by procedural issues, no sign-up sheet was circulated.

**REPORTS**
Because business was delayed by procedural issues, only written reports were available.

6. **additions to agenda**
Because business was delayed by procedural issues, additions were not considered.

—respectfully submitted bill cunningham, clerk