

Agenda FY 2017

July 1 – June 30

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Community Development Authority

Date: August 25, 2016

Time: 8:45 AM

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2016 AUG 16 P 2:14

Location: 140 Main Street, City Hall 4th Floor Mayor's Conference Room

Agenda Items to be addressed:

1. Motion to Approve Minutes July 28th 2016, MCDA Meeting

A. Housing

2. Motion to Approve Payables for Housing

3. Motion to Approve Section 8 Inquiry of Governing Board

4. Motion to Approve Bolton DHCD ModPHASE Grant

B. CDA

5. Motion to Approve Payables for CDA

C. Executive Session

6. Motion to go into Executive Session to Review Douglas M. Bushman's Employment Contract

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Community Development Authority

Date: Thursday September 29, 2016

Time: 8:45 AM

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2016 SEP 23 P 1:43

Location: 140 Main Street, City Hall 4th Floor Mayor's Conference Room

Agenda Items to be addressed:

1. Motion to Approve Minutes August 25th 2016, MCDA Meeting

Housing

2. Motion to Approve Payables for Housing
3. Motion to Approve FY 2016 Ending Financials
4. Motion to Approve Amendment 11 to Work Plan 5001

B. CDA

5. Motion to Approve Payables for CDA

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED, NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.

CITY OF MARLBOROUGH MEETING LISTING

Meeting Name: Community Development Authority

Date: Thursday November 3rd, 2016

Time: 8:45 AM

Location: 140 Main Street, City Hall 4th Floor Mayor's Conference Room

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2016 OCT 28 P 2:29

Agenda Items to be addressed:

1. Motion to Approve Minutes September 29th, 2016, MCDA Meeting

Housing

2. Motion to Approve Payables for Housing
3. Motion to Approve FY 2017 Budgets
4. Motion to Approve Management Contract – Advocates
5. Motion to Approve – HUD Section 8 Payment Standards
6. Motion to Approve East Coast Developments – Bolton Street Balconies

B. CDA

7. Motion to Approve Payables for CDA

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CITY OF MARLBOROUGH MEETING LISTING

Meeting Name: Community Development Authority

Date: Thursday January 26, 2017

Time: 8:45 AM

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2017 JAN 18 P 3:43

Location: 140 Main Street, City Hall 4th Floor Mayor's Conference Room

Agenda Items to be addressed:

1. Motion to Approve Minutes 12/15/2016, Meeting (Cover Sheet)

A. Housing

1. Motion to Approve Payables for Housing
2. Motion to Approve Parking Policy
3. Motion to Approve Substantial Completion Balcony Project

B. CDA

1. Motion to Approve Payables for CDA

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Community Development Authority

Date: Thursday February 23, 2017

Time: 8:45 AM

Location: 140 Main Street, City Hall 4th Floor Mayor's Conference Room

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2017 FEB 17 A 8:57

Agenda Items to be addressed:

1. Motion to Approve Minutes Jan/26/2017, Meeting

A. Housing

1. Motion to Approve Payables for Housing
2. Motion to Approve New MCDA Fee Accountant
3. Motion to Approve Close Out FISH 170059 – Bolton Street Balconies

B. CDA

1. Motion to Approve Payables for CDA
2. Motion to Approve Mayor/Chair for Final CDBG Authorization

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CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Community Development Authority

Date: Thursday March 30th 2017

Time: 8:45 AM

Location: 140 Main Street, City Hall 4th Floor Mayor's Conference Room

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2017 MAR 24 A 11:35

Agenda Items to be addressed:

1. Motion to Approve Minutes February 23rd 2017, Meeting

A. Housing

1. Motion to Approve Payables for Housing
2. Motion to Approve MCDA FY 2017 Financials JULY-FEB 2017
3. Motion to Approve MA DOL Wage Rages Effective April 1, 2017
4. Motion to Approve Mayor/Chair to Approve Contractor FISH 170061 - Looks
5. Motion to Approve Mayor/Chair to Approve Contractor FISH 170062 - Sliders

B. CDA

1. Motion to Approve Payables for CDA
2. Motion to Approve Listing of 16 Clinton Street – Request for Quotes
3. Motion for Executive Session: Communication with MCDA legal counsel for discussing litigation strategies and potential future litigation regarding the following eight (8) properties with CDA financed loans: Daniels 7 Harriman Rd, Hudson, Kerwin 26 River Street Hudson, Romain 34 Carter Street Hudson, Coulombe/Nutter 17 Cherry Street Hudson, DeBairos, 43 Witherbee Street, Falcetta 38 Murphy Rd, Hudson, Randall 112-116 Main Street and Munday 20 Bicknell Street—Public discussion could have detrimental effect on the litigation position of the MCDA

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CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Community Development Authority

Date: Thursday April 27, 2017

Time: 8:45 AM

Location: 140 Main Street, City Hall 4th Floor Mayor's Conference Room

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2017 APR 20 P 3:25

Agenda Items to be addressed:

1. Motion to Approve Minutes March 30th 2017, Meeting

A. Housing

1. Motion to Approve Payables for Housing
2. Motion to Approve MCDA FY 2017 Financials JULY-MARCH 2017
3. Motion to Approve Prior Debt Write Off
4. Motion to Approve NSP Funds for Pleasant Street HLAPP Project

B. CDA

1. Motion to Approve Payables for CDA
2. Motion to Approve MOU with Habitat for Humanity

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CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Community Development Authority

Date: Thursday May 25, 2017

Time: 8:45 AM

Location: 140 Main Street, City Hall 4th Floor Mayor's Conference Room

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2017 MAY 18 P 1:09

Agenda Items to be addressed:

1. Motion to Approve Minutes April 27th, 2017, Meeting

A. Housing

1. Motion to Approve Payables for Housing
2. Motion to Approve MCDA FY 2017 Financials JULY-APRIL 2017
3. Motion to Approve Updated Violence Against Women Act Transfer Plan
4. Motion to Approve DHCD Lead Paint Certification
5. Motion to Approve 2018-2022 Capital Improvement Plan

B. CDA

1. Motion to Approve Payables for CDA
2. Motion to Approve Loan Terms for Habitat for Humanity project

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CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: MCDA OPEB Committee

Date: Thursday June 29, 2017

Time: 8:15 AM

Location: 140 Main Street, City Hall 4th Floor Mayor's Conference Room

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2017 JUN 26 P 2:31

Agenda Items to be addressed:

1. Motion to Approve Minutes -N/A
 2. Motion to Approve MCDA OPEB Officers
 3. Motion to Approve MCDA OPEB Trust Agreement
 4. Motion to Adopt City of Marlborough's OPEB Investment Policy
 5. Motion to Adopt City of Marlborough's OPEB Financial Advisor/Investor
-

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CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Community Development Authority

Date: August 31st 2017

Time: 8:45 AM

Location: 140 Main Street, City Hall 4th Floor Mayor's Conference Room

Agenda Items to be addressed:

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2017 AUG 25 P 12:47

A. General

1. Motion to Approve Minutes July 27th 2017, MCDA Regular Meeting
2. Motion to Approve Payables for All Programs
3. Motion to Approve FY 2017 End Financials

B. Housing

1. Motion to Approve Change Order /FISH 170061

C. CDA

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CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: MCDA OPEB Committee

Date: Thursday June 29, 2017

Time: 8:15 AM

Location: 140 Main Street, City Hall 4th Floor Mayor's Conference Room

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CITY OF MARLBOROUGH

2017 JUN 26 P 2:31

Agenda Items to be addressed:

1. Motion to Approve Minutes -N/A
 2. Motion to Approve MCDA OPEB Officers
 3. Motion to Approve MCDA OPEB Trust Agreement
 4. Motion to Adopt City of Marlborough's OPEB Investment Policy
 5. Motion to Adopt City of Marlborough's OPEB Financial Advisor/Investor
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