

Motions FY 2018

July 1 – June 30

MCD A List of Board Motions

Fiscal Year	Name of Motion	Date Approved
2018	Community Development Block Grant Application - 2018	1/30/2018
2018	Approve New MCD A OPEB Trust	1/30/2018
2018	Motion to Approve New Maintenance Charges	2/22/2018

Marlborough Community Development Authority

250 Main Street, Marlborough, MA 01752

Motion to Authorize Mayor/Chair CDBG Submission Authority

Community Development Block Grant Application - 2018

Whereas, the MCDA is applying for a Community Development Block Grant for the 2018 application year with a due date of Friday, March 2nd, 2018, and

Whereas, the final CDBG application may require administrative actions such as budget modifications, modifications to the Community Development Strategy, decisions regarding programs to be funded and other related matters.

Therefore, this motion authorizes the Mayor/Chair of the MCDA to make changes to the CDBG-2018 application as required to meet the requirements of the application.

MCDA Members Present: 5

MCDA Members Absent: 1

Signatures of MCDA Members Approving this Motion:

Dan G. [Signature]
Heleen. Perreault

Sylvia Fumecclia *A.P.C.R*

[Signature]
Mayor Arthur G. Vigeant
Chair of MCDA

1/30/18
DATE

[Signature]
Bushman

Motion to Approve New MCDA OPEB Trust

WHEREAS, Marlborough Community Development Authority (MCDA) has other post-employment benefits ("OPEB") liabilities other than pensions, for eligible former employees of MCDA. Post-employment benefits aside from pensions, can include, but are not limited to, medical, dental, and life insurance.

WHEREAS, MCDA on July 28th, 2016 established an irrevocable OPEB trust (the "Trust") for the purpose of funding OPEB obligations with the intent of qualifying as a tax-exempt trust that will perform an essential governmental function in compliance with Section 115 of the Internal Revenue Code of 1986, as well as regulations issued for OPEB trusts under M.G.L. c. 32B, § 20.

WHEREAS, the General Court of the Commonwealth of Massachusetts amended M.G.L. c. 32B, § 20 effective November 7th, 2016, this amended law allows the MCDA to participate in another OPEB fund established by another governmental unit such as the City of Marlborough.

WHEREAS, the MCDA adopts the amended OPEB law of November 7th, 2016 and the MCDA OPEB committee is hereby modified to an advisory board; furthermore, the trust shall abide by the prudent investor rule as set forth in section 203C, (ii) section 23 of chapter 32.

WHEREAS, the Mayor of the City of Marlborough/ Chair of the MCDA has the continued authority to amend the OPEB Trust agreement, as needed and required and to appoint a treasurer for the OPEB fund who will also be the custodian and trustee of such OPEB fund. The Mayor shall also have such authority to make such amendments to establish and maintain the Trust in accordance with the relevant laws and regulations including modifications to the Trust document.

BE IT FURTHER RESOLVED, that the MCDA shall set aside 1% of its budget, from all programs, to the trust, unless a higher percentage is agreed to by the MCDA Board.

MCDA Members Present: 5 MCDA Members Absent: 1

Signatures of MCDA Members Approving this Motion:

Mayor Arthur G. Vigeant MCDA Chair

1/30/18

Date

Motion To Approve New Maintenance Charges

WHEREAS, The MCDA has approved a schedule of Maintenance Charges & Fees effective July 1, 2013

WHEREAS, The MCDA Maintenance Charges & Fees have not been updated since 2013

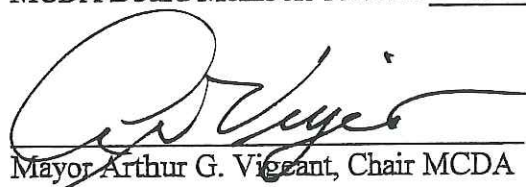
THEREFORE, The following Maintenance Charges & Fees are approved and enacted effective March 1, 2018.

#	Description	2013	NEW - 2018
1	Leaving Pet outside unit unattended	\$50.00	\$50.00
2	Key replacement fee	\$20.00	\$25.00
3	Damage to Apartment and/or Common area Walls	\$100.00	\$100.00
4	Clogging Toilets, Tubs, Sinks	\$50.00	\$75.00
5	Lock out after hours, caused by tenant	\$30.00	\$50.00
6	Flood, caused by tenant neglect	\$100.00	\$100.00
7	Furniture removal	To be determined based on size and number of pieces	To be determined based on size, number of pieces, and availability
8	Furniture and large items left in trash room or outside	\$100.00	\$100.00
9	Damage to electronic doors	\$100.00	\$100.00
10	Damage to screens or windows	\$25.00 - \$75.00	\$50.00
12	Damage to doors, drawers, hinges, tenant damage	\$35.00	\$50.00
13	Holes (.5" to 6" Diameter) tenant damage	\$25.00	\$50.00
14	Holes (6" or larger in Diameter) tenant damage	\$50.00+	\$75.00
15	Damage to MCDA Supplied Appliances and/or fixtures	\$100.00	\$200.00
16	Any trash/debris thrown or put in unauthorized places	\$25.00	\$75.00
17	Violation of the Smoking Policy - damaging unit		\$100.00*

**Maintenance Charge #17 was not previously listed on the Maintenance Charges & Fees effective July 1, 2013, but was part of the MCDA Smoking Policy effective 2015. This fee was increased per provisions in the Smoking Policy from \$50.00 to \$100.00 in November 2017.*

MCDA Board Members Present: 5

Absent 1


Mayor Arthur G. Vicent, Chair MCDA

2/22, 2018
DATE

MCDA Board Members Signatures:
