

CITY OF MARLBOROUGH MEETING POSTING

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CITY OF MARLBOROUGH

Meeting Name: Marlborough Community Development Authority

2024 MAR 22 PM 3:37

Date: Thursday, March 28th, 2024

Time: 9:15:am

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

Agenda Items to be addressed:

A. General

1. Motion to Approve Minutes for February 29th, 2024 Meeting
2. Motion to Approve Payables | February/March 24 (Attachment A)
3. Motion to Approve Feb 24 Financials | FY24 (Attachment B)
4. Monthly report from MCDA Executive Director

B. Housing

1. Motion to Approve Proposed FY25 Annual Plan (Attachment C)
2. State Elderly Housing Vacancies FY24
3. State Elderly Housing Work Orders FY24
4. Rent Adjustments Fiscal Year 24 - February Charges
5. Cameras at Pleasant Street and Bolton Street
6. Mass Union Spring 2024 Convention and Lobby Day (Attachment D)
7. Motion to Approve Mass Maintenance Wage Rates | FY24 (Attachment E)
8. Capital Improvement Plan | Active FISH Projects
9. Motion to Approve Change Order No. 01 | FISH #170083 (Attachment F)
10. Motion to Approve Change Order No. 02 | FISH #170093 (Attachment G)

C. Community Development Authority

1. Motion to Award Community Opportunities Group the Contract for the FY22-23 CDBG Administration and Implementation Services and Authorize the Mayor/Chairman to Sign Contract Contingent on Certificate of Liability Insurance Amendment (Attachment H)

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.