

CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: Marlborough Community Development Authority

Date: Thursday, May 2nd, 2024

Time: 8:45: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 March 28th, 2024 Meeting
2. Motion to Approve Payables | March/April 24 (Attachment A)
3. Motion to Approve Mar 24 Financials | FY24 (Attachment B)
4. Monthly report from MCDA Executive Director

B. Housing

1. State Elderly Housing Vacancies FY24
2. State Elderly Housing Work Orders FY24
3. Rent Adjustments Fiscal Year 24
4. Cameras at Pleasant Street and Bolton Street
5. Capital Improvement Plan | Active FISH Projects (Attachment C)

C. Community Development Authority

D. General Continued

1. Executive Director's Contract Review – **It is moved, in conformance with MGL c.30A, § 21(a)(3), that the MCDA conduct an executive session for the purpose of discussing the Executive Director Contract. It is further moved and stated that the MCDA will re-convene in open session after the executive session.**

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.