

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Community Development Authority

Date: Thursday, February 24th, 2022

Time: 8:45 AM

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

Agenda Items to be addressed:

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AMENDED

A. General

1. Motion to Approve Minutes for January 27th, 2022 Meeting
2. Motion to Approve Payables – January/February 22 (Attachment A)
3. Monthly report from MCDA Executive Director

B. Housing

1. Motion to Approve Change Order No.10 - FISH 170060 (Attachment B)

C. Community Development Authority

1. Motion to Approve Refinance of LIP Unit – 7 Karopulios Dr. (Attachment I)
2. Motion to Approve Single Case Waiver Request – Johnson (Attachment J)
3. **It is moved, in conformance with MGL c. 30A, § 21(a)(3), that the MCDA conduct an executive session for the purpose of discussing 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.