

CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: Marlborough Community Development Authority

2024 FEB 26 PM 3: 50

Date: Thursday, February 29th, 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 January 25th, 2024 Meeting
2. Motion to Approve Payables | January/February 24 (Attachment A)
3. Motion to Approve Jan 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 - January Charges
4. CHAMP Application Disqualification DHCD Review (Attachment C)
5. Cameras at Pleasant Street and Bolton Street
6. Capital Improvement Plan | Active FISH Projects
7. Motion to Approve Change Order No. 01 | FISH 170083 (Attachment G)
8. Motion to Approve Change Order No. 01 | FISH 170093 (Attachment D)

C. Community Development Authority

1. Motion to Approve Housing Rehab Single Case Waiver | 10 Roosevelt St. (Attachment E)
2. Motion to Award Community Opportunities Group, Inc. the Contract for Community Development Block Grant Administration and Implementation Services (Attachment F)

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.