## **CITY OF MARLBOROUGH MEETING POSTING**

Meeting Name: Marlborough Community Development Authority

Date: Thursday, April 22<sup>nd</sup>, 2021

Time: <u>8:45am</u>

Location: <u>Via Virtual Teleconference through Microsoft Teams (COVID-19)</u>

Agenda Items to be addressed:

In accordance with the March 12, 2020 Executive Order issued by Governor Baker modifying certain requirements of the Open Meeting Law, the Community Development Authority will hold a virtual meeting on Thursday, April 22<sup>nd</sup>, 2021.

## NO IN PERSON PUBLIC ATTENDANCE WILL BE PERMITTED

The public may access the meeting by clicking the link on the meeting calendar page or by dialing 617-433-9462 and using the Conference ID: 704 167 4#

A. General

- 1. Motion to Approve Minutes for March 25<sup>th</sup>, 2021 Meeting
- 2. Motion to Approve Payables March/April 2021
- 3. Motion to Approve Financials March 2021
- 4. Monthly report from MCDA Executive Director

B. Housing

1. Motion to Approve Annual Plan for FY2022

2. Motion to Enter into Executive Session - It is moved, in compliance with MGL c.30A, § 2l(a)(3), that the MCDA conduct an executive session for the purpose of discussing the Executive Director's Contract. It is further moved and stated that the MCDA will re-convene in open session after the executive session.

## C. Community Development Authority

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.

(Attachment B)

(Attachment A)

(Attachment C)

2021 APR 15 P 3:00

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CITY OF MARLBOROUGH