CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Community Development Authority

Date: Thursday, August 27th, 2020

Time: 8:45 AM

Location: Via Virtual Teleconference through Microsoft Teams (COVID-19)

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, August 27th, 2020.

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: 555 413 519#

A. General

- 1. Motion to Approve Minutes for July 23rd, 2020 Meeting
- 2. Motion to Approve Payables All Programs July 2020 FY20
- 3. Motion to Approve FYE 6/30/2020 Financials
- 4. Monthly report from MCDA Executive Director

B. Housing

- 1. Motion to Approve Edited -Terms & Conditions of Occupancy & Management Plan
- 2. Motion to Approve Change Order No. 2 FISH #170081
- 3. Motion to Approve Certificate of Final Completion FISH #170081

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.

RECEIVED CITY CLERK'S OFFICE CITY OF MARLBOROUGH

2020 AUG 21 P 2:37