

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Community Development Authority

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CITY OF MARLBOROUGH

Date: Thursday, January 26, 2022

2023 JAN 18 PM 12: 05

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 December 15<sup>th</sup>, 2022 Meeting
2. Motion to Approve Payables | December 22 & January 23 (Attachment A)
3. Motion to Approve November & December Financials | FY23 (Attachment B)
4. Motion to Approve FY2023 Budget (Presented by Paul Pavia) (Attachment C)
5. Monthly report from MCDA Executive Director

## B. Housing

1. Chin's Garden Parking Lot Discussion
2. Motion to Approve 667 Program Bad Debt Write-off (Attachment F)
3. Motion to Approve FISH 170060 | Certificate of Final Completion (Attachment H)
4. Motion to Approve FISH 170087 | Certificate of Subst. Completion (Attachment I)
5. Motion to Approve FISH 170087 | Certificate of Final Completion (Attachment J)

## C. Community Development Authority

1. Motion to Approve Housing Rehab Single Case Waiver | Stangle (Attachment L)
2. Motion to Approve Housing Rehab Single Case Waiver | Hernandez (Attachment M)

## 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 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.