CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Community Development Authority

Date: Thursday, April 28, 2022

RECEIVED CITY CLERK'S OFFICE CITY OF MAR! ECCOUGH

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

2022 APR 25 P 2: 35

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 March 24th, 2022 Meeting 2. Motion to Approve Payables | March/April 2022 (Attachment A) 3. Motion to Approve Financials | March 2022 (Attachment B) 4. Monthly report from MCDA Interim Executive Director B. Housing 1. Motion to Approve Change Order No. 12 | FISH 170060 (Attachment D) 2. Motion to Approve Change Order No. 2 | FISH 170084 (Attachment E) 3. Motion to Approve Change Order No. 1 | FISH 170085 (Attachment F) 4. Motion to Approve Byors and Sons Mechanical LLC as the Lowest Bidder | FISH 170087 (Attachment G) 5. Motion to Approve Substantial/Final Completion | FISH 170088 (Attachment H) C. Community Development Authority 1. Motion to Approve the Expansion & Preservation of Affordable Housing Stock in the City of Marlborough (Attachment I)

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.