

MCDA Board Meeting Minutes

Minutes of Marlborough Community Development Authority
Regular Meeting – Thursday, September 22nd, 2022
Meeting Opened: 8:45 a.m. | Meeting Closed: 9:14 a.m.

Attendance of Regular September 22nd, 2022 MCDA Board Meeting

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| 1. Mayor/Chair Arthur G. Vigeant | 2. Paul Sliney (Tenant Representative) |
| 3. Stefanie Ferrecchia (Real Estate Rep.) | 4. David Morticelli (Fin. Rep) ABSENT |
| 5. Renee Perdicaro (Regular) ABSENT | 6. Joshua Daigle (Regular) |
| 7. Chad Carter, Executive Director | |
| 8. Diane Smith, (City Auditor) - Non-Voting Member ABSENT | |
| 9. Patrick Jones, (City Finance Director) – Non-Voting Member ABSENT | |

Summary of Motions

A. General

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| 1. Motion to Approve Minutes for August 25 th , 2022 Meeting | (Approved) |
| 2. Motion to Approve Payables August/September 2022 | (Approved) |
| 3. Motion to Approve July & August Financials FY22 | (Approved) |
| 4. Monthly report from MCDA Executive Director | |

B. Housing

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| 1. Motion to Approve Certificate of Substantial Completion FISH #170060 | (Approved) |
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C. Community Development Authority
