

MCDA Board Minutes

Minutes of Marlborough Community Development Authority
Regular Meeting – Thursday, February 28th, 2019
Meeting Opened: 8:45 a.m. | Meeting Closed: 9:35 a.m.

Attendance of Regular February 28th, 2019 MCDA Board Meeting

- | | |
|--|--|
| 1. Mayor/Chair Arthur G. Vigeant | 2. Paul Sliney (Tenant Representative) |
| 3. Stefanie Ferrecchia (Real Estate Rep.) | 4. Renee Perdicaro (Regular Member) (ABSENT) |
| 5. David Morticelli (Fin. Rep) | 6. Chad Carter, MCDA Employee |
| 7. Vonnie Morris, MCDA Employee | |
| 8. Diane Smith, (City Auditor) – Non Voting Member | |
| 9. Brian Doheny, (City Comptroller/Treas.) – Non Voting Member | |

Summary of Motions

General

- | | |
|---|------------|
| 1. Motion to Approve Minutes for January 22, 2019 Meeting | (Approved) |
| 2. Motion to Approve Payables for February 2019, FY19 | (Approved) |
| 3. Monthly reports from MCDA staff (Finance, Public Housing, Section 8) | |

Housing

- | | |
|------------------------------------|------------|
| 1. Motion to Approve CIP 2019-2024 | (Approved) |
|------------------------------------|------------|

The Board Meeting took place on the fourth floor at City Hall in the Mayor's Conference room on Thursday, February 28th, 2019 with the meeting starting at 8:45 a.m.

Board member Paul Sliney motioned to approve the January 22nd, 2019 minutes. ***The motion was made carried and approved with no abstentions.***

Mayor Arthur G. Vigeant asked if the MCDA could set aside CDBG monies for the Pleasant St. Modernization Project. There is currently around \$100K of CDBG monies appropriated towards this project. The sale of 16 Clinton St. also brought in around \$90K and it is currently sitting in a savings account. He continued with an overview of the MMA (Massachusetts Municipal Association) Municipal Finance Seminar that MCDA employee Chad Carter is attending.

MCDA employee Vonnie Morris noted that she will be gone in a few weeks on a Training. The HAP payments are all set going into March and are currently trending up - the MCDA will issue more vouchers. The Program Manager job description is currently being re-worked to fit the current needs of the position.

Board member Paul Sliney motioned to approve January Payables for All Programs. ***The motion was made carried and approved. Board member David Morticelli abstained.***

Board member Paul Sliney motioned to approve CIP 2019-2024. ***The motion was made carried and approved with no abstentions.***

Personnel and organizational matters were discussed.

Meeting Closed: 9:35am