

## MCDA Board Meeting Minutes

Minutes of Marlborough Community Development Authority  
Regular Meeting – Thursday, August 25<sup>th</sup>, 2022  
Meeting Opened: 8:45 a.m. | Meeting Closed: 9:17 a.m.

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### Attendance of Regular August 25<sup>th</sup>, 2022 MCDA Board Meeting

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

### Summary of Motions

#### **A. General**

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1. Motion to Approve Minutes for July 28<sup>th</sup>, 2022 Meeting (Approved)
2. Motion to Approve Payables | July/August 2022 (Approved)
3. Motion to Approve Year-End Financials & Certifications | FY22 (Approved)
4. Monthly report from MCDA Executive Director

#### **B. Housing**

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1. Motion to Approve Change Order #14 | FISH #170060 (Approved)

#### **C. Community Development Authority**

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2. Motion to Award Lead Testing Services Contract to Low Bidder ASAP Environmental and Authorize the Mayor/Chairman to sign Contract (Approved)