CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Community Development Authority

Date: Thursday, January 28, 2021

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CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

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

2021 JAN 22 P 12: 55

Location: Via Virtual Teleconference through Microsoft Teams (COVID-19)

Agenda Items to be addressed:

In accordance with the March 12, 2020 Executive Order issued by Governor Baker modifying certain requirements of the Open Meeting Law, the Community Development Authority will hold a virtual meeting on Monday, December 14th, 2020.

NO IN PERSON PUBLIC ATTENDANCE WILL BE PERMITTED

The public may access the meeting by clicking the link on the meeting calendar page or by dialing 617-433-9462 and using the Conference ID: 191 516 214#

A. General

1. Motion to Approve Minutes for December 14th, 2020 Meeting

2. Motion to Approve Payables - December 2020 & January 2021

(Attachment A)

3. Motion to Approve November & December 2020 Financials

(Attachment B)

4. Monthly report from MCDA Executive Director

B. Housing

1. Motion to Approve FY 2021 Budget (Presented by Paul Pavia)

(Attachment C)

2. Motion to Approve Change Order No. 4- FISH 170060

(Attachment G)

C. Community Development Authority

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.