## **CITY OF MARLBOROUGH MEETING POSTING**

Meeting Name: Marlborough Community Development Authority

Date: Thursday, July 23, 2020

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

RECEIVED CITY CLERK'S OFFICE CITY OF MARLBOROUGH

2020 JUL 17 P 12: 20

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 Thursday, July 23, 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: 823 303 904 #.

A. General

- 1. Motion to Approve Minutes for June 25th, 2020 Meeting
- 2. Motion to Approve Payables All Programs June 2020 (FY20) & July 2020 (FY21)
- 3. Monthly report from MCDA Executive Director

## **B.** Housing

- 1. Motion to Approve Amendment #17 to CIP Budget
- 2. Motion to Approve Change Order #1 FISH #170081
- 3. Motion to Approve Certificate of Substantial Completion FISH #170081

## 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.