

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Community Development Authority

Date: April 6, 2018

Time: 8:45 AM

Location: 140 Main Street, City Hall 4th Floor – Mayor's Conference Room

Agenda Items to be addressed:

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2018 APR -2 P 12:43

General

1. **Motion to Approve Minutes for February 22nd, 2018 Meeting**
2. **Motion to Approve Payables for All Programs**
3. **Motion to Approve FY18 July-Feb 2018 Financials**
4. **Motion to Approval Real Estate Transfer**

A. Housing

1. **Motion to Approve Updated HCV S/8 Utility Schedule**
2. **Motion to Approve Updated Maintenance Wage Rates**
3. **Motion to Approve Authorization to Select Lowest/Responsive Bidder**

B. CDA

1. **Motion to Discuss and Resolve Litigation and Lending Issues**
2. **Motion to Approve Refinance LIP Unit – 8 Lilac Circle**
3. **Motion to Conduct Executive Session to Discuss Litigation Strategy.**

It is moved, in conformance with MOL c. 30A, § 21(a)(3), that the MCDA Board conduct an executive session for the purpose of discussing strategy in pending litigation concerning two MCDA loans, as an open meeting may have a detrimental effect on the litigating position of the MCDA, and the chair hereby declares that an open meeting may have that effect. It is further moved and stated that the MCDA will re-convene in open session after the executive session.

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.