

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: M.C.D.A. Board Meeting

Date: April 24, 2014

Time: 8:30 a.m.

Location: City Hall, 140 Main St., 4th FL Conference Room

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Agenda Items to be addressed:

8:30 a.m. Call to Order

Approval of minutes of March 27 and special meeting of April 7

Approval of CDA Bills Payable

Approval of Housing Bills Payable

Housing Director's Report:

Vote required to approve Revised Housing Budgets

Vote required to approve Maintenance Staff Hourly Increase Effective April 1, 2014

Vote required to authorize the Mayor/Chairman to select the lowest responsible bidder for the DHCD Health & Safety Grant

Vote required to approve the agreement between ABC & MCDA-Housing for the purchase and installation of the HVAC at Bolton St.

Financial Manager's Report:

Vote required to accept a reduction to A/R of approx \$141,500

REMINDER - discussion of UCC filings at a future meeting

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.