

CITY OF MARLBOROUGH MEETING POSTING

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CITY OF MARLBOROUGH

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

Date: May 29, 2014

2014 MAY 22 P 3: 26

Time: 8:30 a.m.

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

Agenda Items to be addressed:

8:30 a.m. Call to Order

Approval of minutes of April 24

Approval of CDA Bills Payable

Approval of Housing Bills Payable

Housing Director's Report:

Vote needed to Approve Housing Budget/Monthly Budget Reports

Decision needed on Grant with BayPath Elderly Services

Vote needed to Approve Lowest Responsive bidder for Bolton St. Electrical Boxes

Vote needed to approve Section 8 Payment Standards and FMR

Financial Manager's Report:

Vote required to reduce A/R by approx \$138,000

Decision on how to pay Financial Manager to July 31, 2014, vote required

Possible additional housing rehab funds needed from CDA, vote required

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.