

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: CDA BOARD OF DIRECTORS

Date: October 30, 2014

Time: 8:30 a.m.

Location: 140 Main St. -4th FL Conference Room

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CITY OF MARLBOROUGH

2014 OCT 27 P 1:14

Agenda Items to be addressed:

8:30 Meeting Open

Approval of Minutes of September meeting

Approval of CDA Bills Payable

Property Committee:

Winter St. Property:

discussion/decision of engineering services

discussion/decision to extend bid due date based on above

Financial Manager's Report:

Winter St. update

Clinton St. update

Discussion on Financial Managers Position

Housing Director's Report:

Votes needed on the following items:

Account Payable

Year End Reports

Close-Out & Consolidation of Bank Accounts

Amendment 6 to Capital Improvement Plan 5001

Close-Out of Bolton St. Electrical Boxes

Revised Income Limits for Admissions & FMR for continued occupancy

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.