

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: CDA BOARD OF DIRECTORS

Date: December 18, 2014

Time: 8:30 a.m.

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

Agenda Items to be addressed:

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CITY OF MARLBOROUGH

2014 DEC 15 A 8:05

8:30 Meeting Open

Approval of Minutes of November meeting
Approval of CDA Bills Payable

Property Committee:

Accept/Reject offer for Winter St. sale
Accept/Reject offers for Clinton St. sale
Vote to go back out to bid to sell Winter St.

Housing Director's Report:

Votes needed on the following items:
Account Payable
DHCD Budget FY 2015
2015 Section 8 Utility Allowance Schedule

Distribution of By-Laws (included in Board Packet)
Election of Officers
Discussion of MCDA staffing and reorganization plan

Financial Manager's Report

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.