

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: CDA BOARD OF DIRECTORS

Date: January 29, 2015

Time: 8:30 a.m.

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

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Agenda Items to be addressed:

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8:30 Meeting Open

Approval of Minutes of December meeting  
Approval of Minutes of January Special meeting  
Approval of CDA Bills Payable

Property Committee:  
Winter St discussion and conceptual plan

Personnel Committee:  
Transition/Reorganization

Housing Director's Report:  
Motion to Approve Housing Bills Payable  
Motion to Approve Smoking Policy for State Public Housing.  
Motion to Approve Net Metering Solicitation for 667 Rental Properties

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.