

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with Section 23A, Chapter 39 of the General Laws, that a Regular Meeting of the Malden Redevelopment Authority will be held at 5:30 p.m. on Tuesday, October 15, 2019 to be held at 17 Pleasant Street, 4th Floor conference room, Malden, Massachusetts.

AGENDA OCTOBER 15, 2019

- (1) **Roll Call:** Michael Williams, Albert Spadafora, Robert Foley, Amanda Linehan, Robert Rotondi
- (2) **Reading and Approval of Minutes:** Regular Meeting of the September 24, 2019 Board meeting.
- (3) **Bills and Communications:**

(4) **Report of Executive Director:**

Mayor's Affordable Housing Strategies
Leventhal City Prize - Malden Works
Broadway Corridor Framework Plan
Federal Labor Standards Compliance Review – 09/30/19
Parking Program:
 Alben, Inc. Parking Agreement (Pearl St. Restaurant)
 SP+ Monthly Parking Report – Oct. 2019
Ferryway Tot Lot Improvements
Metro Housing Boston Services Contract – Amendment
Promotional Flyer – Lead Paint Abatement Program
In The News

(5) **Old Business:**

Park and Revenue Control Equipment – Garages

(6) **New Business:**

Authorize Executive Director to execute proposal for design and construction services for Ferryway Tot Lot.
Authorize Executive Director to execute Amendment No. 1 to the Agreement for Services by and Between the Malden Redevelopment Authority and Metro Housing Boston.

(7) **Adjourned:**

Next Board Meeting will be held on Tuesday, November 19, 2019 at 5:30 p.m.