

## **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 19, 2021, to be held at Malden City Hall, 215 Pleasant St., Mayor's Conference Room, 4<sup>th</sup> Floor, Malden, Massachusetts.

### **AGENDA OCTOBER 19, 2021**

(1) **Roll Call:** Robert Rotondi, Albert Spadafora, Robert Foley, Sharon Santillo, Michael Williams

(2) **Reading and Approval of Minutes:** Regular Meeting of the June 22, 2021 Board meeting.

(3) **Bills and Communications:**

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

Revised Policies and Procedures Rehabilitation Program

CAPER Update

Mystic Valley Development Commission (MVDC) Agreement for Project Management – Amendment

Malden Towers Realty Co. – Lease Agreement Amendment

Merger Update

(5) **Old Business:**

(6) **New Business:**

Authorize Executive Director to implement changes to the Community Development Block Grant (CDBG) Rehab Program Policies and Procedures.

Authorize Executive Director to execute Amendment to the Mystic Valley Development Commission Agreement for Project Management.

Authorize Executive Director to execute an Amendment to the Parking Lease Agreement with Malden Towers Realty Co.

(7) **Adjourned:**

The next Board Meeting will be scheduled as needed.