

# Malden Redevelopment Authority

## Main Office and Healthy Homes/Rehab Office

Deborah A. Burke  
Executive Director

Address: 215 Pleasant Street, 3<sup>rd</sup> Floor, Malden, MA 02148  
Phone: 781-324-5720 • Fax: 781-322-3734

### **NOTICE OF REGULAR MEETING OF THE MALDEN REDEVELOPMENT AUTHORITY TUESDAY, APRIL 20, 2021 5:30 P.M.**

In accordance with Governor Baker's 3/12/20 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §18, and the Governor's 3/23/20 Revised Guidance on Order by the Governor Prohibiting Assemblage of More than Ten People, this meeting will be conducted via remote participation. In person attendance by members of the public is prohibited, and all effort will be made to permit public attendance of this meeting, in the manner specified below, via remote access by internet and telephone. Public access will also be provided by posting draft minutes, and/or a transcript, recording, or record of the meeting on the Malden Redevelopment Authority website at [maldenredevelopment.com](http://maldenredevelopment.com) and on the City of Malden website at [cityofmalden.org](http://cityofmalden.org) as soon as practicable after the meeting.

Additional information/guidelines for the public can be found here:

<https://www.cityofmalden.org/DocumentCenter/View/2487/Public-information-on-Public-Meetingsand-Hearings-during-the-Declared-State-of-Emergency-related-to-COVID19PDF>

Members of the public are invited to a Zoom webinar.

When: April 20, 2021 05:30 PM Eastern Time (US and Canada)

Topic: Malden Redevelopment Authority Board Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/88242628525?pwd=Skk5ZVVFOEhNVXFkemMzRWVLenQ4Zz09>

Passcode: 157978

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 882 4262 8525

Passcode: 157978

International numbers available: <https://us02web.zoom.us/j/88242628525?pwd=Skk5ZVVFOEhNVXFkemMzRWVLenQ4Zz09>

If you would like to request a reasonable accommodation, please contact Maria Luise, ADA Compliance Coordinator at [mлуise@cityofmalden.org](mailto:mлуise@cityofmalden.org) or 781-397-7000, Ext 2005.

### *Board of Directors*

*Robert D. Rotondi, Chairman | Albert N. Spadafora | Michael Williams | Sharon B. Santillo | Robert K. Foley*

**AGENDA**  
**APRIL 20, 2021**

(1) **Reading of Governor Baker's Orders Regarding Remote Public Meeting**

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

(3) **Reading and Approval of Minutes:** Regular Meeting of the March 16, 2021 Board meeting.

(4) **Bills and Communications:**

Correspondence from U.S. Department of Housing & Urban Development (HUD) dated March 30, 2021 re: HUD monitoring.

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

- HOME American Rescue Plan (HOME-ARP)
- CDBG Providers Amendments for COVID 19 Response
- Reimagining Retail Post-Covid
- Small Business Assistance Program – Round 2
- NCDA Region I Spring Conference
- Community Development Week – Social Media Posts
- Roosevelt Park Draft Public Involvement Plan Presentation – April 15
- Salemwood School Playground Surfacing Contract
- Metro Housing Boston – HOME Inspections Contract
- Parking:
  - New 4 Hour Validation Program (CBD & Jackson St. Garages)
  - Monthly Parking Report – March 2021
- In the News

(6) **Old Business:**

MRA Consolidation Plan  
CBD Parking Garage 2021 Concrete Repairs and Waterproofing Bid Award

(7) **Executive Session:**

MRA Board vote to enter into Executive Session to discuss strategy in preparation for negotiations with Structural Preservation Systems, LLC in relation to contract for repairs to the CBD Parking Garage. The Chair states that Open Session will reconvene at the conclusion of the Executive Session, and that accurate records of the Executive Session shall be maintained pursuant to G.L. c. 30A, s. 21.

(8) **New Business:**

Authorize the Executive Director to execute Amendment No. 1 to the Action for Boston Community Development, Inc. (ABCD) Public Service Agreement.  
Authorize the Executive Director to execute Amendment No. 1 to the Bread of Life Public Service Agreement.

Authorize the Executive Director to execute Amendment No. 1 to the Malden YMCA Public Service Agreement.

Authorize the Executive Director to execute Amendment No. 1 to the Housing Families, Inc. Public Service Agreement.

Authorize Executive Director to execute a contract with Belko Landscaping for the Salemwood School Playground Surfacing Project.

Authorize Executive Director to execute a contract by and between the MRA and Metro Housing Boston for HOME housing inspection services.

Authorize Executive Director to execute a contract by and between the MRA and Structural Preservation Systems, LLC for repairs to the CBD Parking Garage.

Authorize Executive Director to execute documents necessary for a line of credit for garage repairs.

**(9) Adjourned:**

Next Board Meeting will be held May 18, 2021 at 5:30 p.m.