

Malden Redevelopment Authority

Main Office and Healthy Homes/Rehab Office

Deborah A. Burke
Executive Director

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NOTICE OF REGULAR MEETING OF THE MALDEN REDEVELOPMENT AUTHORITY TUESDAY, JUNE 15, 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 and on the City of Malden website at 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: June 15, 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 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
JUNE 15, 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 May 18, 2021 Board meeting.
- (4) **Bills and Communications:**

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

- Management and Consolidation Agreement By and Between the City of Malden and MRA
- Parking:
 - CBD Garage Repairs – Notice to Proceed
 - Monthly Parking Report – May, 2021
- Professional Service Agreements – Amendments
- HUD Remote CDBG Program Monitoring – May 26 – June 3
- In the News

(6) **Old Business:**

Malden River Works – Update
Malden Performing Arts Center - Update

(7) **New Business:**

Authorize the Chairman to execute the Management and Consolidation Agreement by and between the Malden Redevelopment Authority and the City of Malden.
Authorize the Executive Director to execute an amendment for professional services with Stantec.
Authorize the Executive Director to execute an amendment for professional services with Foley Hoag LLP.
Authorize the Executive Director to execute an amendment for professional services with KP Law.
Authorize the Executive Director to execute an amendment for professional services with Foster Appraisal and Consulting Co., Inc.
Authorize the Executive Director to execute an amendment for professional services with Hayner/Swanson, Inc.
Authorize the Executive Director to execute an amendment for professional services with Attorney Scott Lucey.
Authorize the Executive Director to execute an amendment for professional services with Nangle Consulting Associates, Inc.
Authorize the Executive Director to execute an amendment for professional services with Shadley Associates, P.C.
Authorize the Executive Director to execute an amendment for professional services with Roselli, Clark & Associates

(8) **Adjourned:**

Next Board Meeting will be held July 20, 2021 at 5:30 p.m.