

**MALDEN REDEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**JUNE 16, 2015**

The members of the Malden Redevelopment Authority met in Regular Meeting on June 16, 2015. The Chairman called the meeting to order, and on a roll call the following answered present: Ms. Diana Jeong, Ms. Amanda Linehan, Mr. Robert Rotondi, and Mr. Albert Spadafora, and Mr. Robert Foley.

The Chairman reported that this Regular Meeting was convened pursuant to a duly dated and signed NOTICE OF REGULAR MEETING which was mailed to each member in due time, form and manner as required by law. The Vice Chairman read the original of the "Notice and Certificate" set forth below and the same was ordered spread upon the Minutes as follows:

**NOTICE OF REGULAR MEETING**

Notice is hereby given in accordance with Section 23A, Chapter 39 of the General Laws, that a Meeting of the Malden Redevelopment Authority will be held at 5:30 P.M., on Tuesday, June 16, 2015 to be held at the Malden Redevelopment Authority, Malden Government Center, Room 621, Malden, Massachusetts.

Dated this 11<sup>th</sup> day of June, 2015.

s/ Deborah A. Burke  
Secretary

**CERTIFICATE AS TO SERVICE OF NOTICE OF REGULAR MEETING**

I, Deborah A. Burke, the duly appointed, qualified and acting Secretary of the Malden Redevelopment Authority, do hereby certify that on the 11<sup>th</sup> day of June, 2015:

1. I served a true copy of the foregoing NOTICE OF REGULAR MEETING on each and every member of the Malden Redevelopment Authority in the following manner: U.S. Mail;
2. I filed in the manner provided in Section 23A, Chapter 39 of the General Laws, with the Clerk of the City of Malden, Massachusetts, a NOTICE OF REGULAR MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 11<sup>th</sup> day of June, 2015.

s/ Deborah A. Burke  
Secretary

Upon a motion made by Mr. Robert Rotondi, seconded by Ms. Amanda Linehan, the minutes of the Regular Meeting of May 19, 2015 were unanimously approved.

Under Bills and Communications, the Executive Director discussed correspondence from the U.S. Department of Housing and Community Development dated May 26, 2015 re: Quarterly Progress Letter for Lead Hazard Reduction Grant Number: MALHD0253-13. The letter informed the Executive Director that the MRA has received a "green" designation for this reporting period as the program is meeting and/or exceeding in its primary benchmarks.

Under New Business the Executive Director discussed the visit from the Massachusetts Urban Land Institute (ULI) that took place June 7-12. The Redevelopment Authority on behalf of the City submitted an application to MassDevelopment regarding Transformative Development. Malden was chosen, along with Everett, to have eight panelists from ULI spend time in Malden and come up with recommendations for re-tooling the lower Commercial Street area. A briefing book was compiled by the MRA with assistance from the City Planner and the City's GIS Manager in order to acquaint panelists with the area prior to their visit. Recommendations were presented by ULI on Friday, June 12 at a public event. ULI will follow up with a written report in 6-8 weeks. The Executive Director will have a phone call in the near future to de-brief with MassDevelopment.

The Executive Director updated the Board on the Coytemore Lea Park Project which was recently bid. The Executive Director will be meeting with the low bidder, JNJ Sacca, Inc. of Arlington, Community Development Director Bethany Rosa, and Pam Shadley of Shadley Associates to discuss the bid, scope of work and their references before executing a contract.

The Executive Director discussed Change Orders No. 28, 29 & 30 for the South Broadway Park Project with the Board. Change Order No. 28 provides for a change in the proposed sidewalk material in the Kennard Street cul-de-sac from bituminous concrete to cement concrete. Change Order No. 29 will allow contractor to remove existing tree and roots and replace a fence and gate near property at 33 Lodgen Court. Change Order No. 30 provides for a change to the type, number and size of the wiring from the new pad mount transformer to the lighting control cabinet and to the utility shed at Maplewood Park. These Change Orders will be funded out of the available construction contingency and will be voted on under New Business.

The Executive Director discussed the Community Development Block Grant (CDBG) budget for Fiscal Year 2016. The CDBG budget was approved by the City Council on May 12, 2015 in the amount of \$1,225,736.00. Contracts were approved for 32 public service agencies. Thirty of the 32 public service programs are registered with the Commonwealth of Massachusetts as non-profits and two of the public service programs are using fiscal agents for their funding as allowed under HUD rules. Other items contained in the CDBG budget were funds for a Community Garden, audible ADA lights for three intersections in the City, upgrades to the Pearl Street tot lot, the MRA's Housing and Rehabilitation Program and payments to existing Section 108 Loans. The public service contracts were voted on under New Business.

The Executive Director discussed the Subrecipient Agreement by and between the City of Malden and the MRA with the Board. This Agreement is executed by the Executive Director and the Mayor and allows the MRA to administer the CDBG Program, the North Suburban HOME Consortium Program, the Lead Paint Abatement Program and all previously awarded grants for program year July 1, 2015 through June 30, 2016. This was voted on under New Business.

The Executive Director shared a news article and photos of the Lincoln Commons Splash Park ribbon-cutting with the Board. Also discussed was an article announcing that South Broadway Park will be named after former Mayor Richard C. Howard and that the baseball field will be named after Board Member Robert D. Rotondi honoring his many years of service to the Malden Babe Ruth League and "all things baseball" in Malden.

The Executive Director advised the Board that Community Development Director Beth Rosa has tendered her resignation to take a similar position with the City of Revere. Ms. Rosa, who has been employed by the Agency for 11 years, will continue to work until late July to assist with transition. The Board authorized the Executive Director to advertise this fulltime position and to so advise HUD of the vacancy and to ask HUD for its assistance with recruitment efforts.

The Executive Director advised the Board that she had been asked by the City Council President to discuss his desire to have the Agency fund an appraisal of the property at 100 Hospital Road. The Board did not take a vote on the matter since there was no formal request before it. Board members had questions about the City's vision for the redevelopment of the site; others questioned the Agency's exposure post-appraisal, and still others questioned the funding source.

The Executive Director advised the Board that an attorney for Carabetta Enterprises Inc., owner of Malden Towers Apartments and Garage at 99 Florence St., has alleged that the Redevelopment Authority has failed to pay rent under a Garage Lease agreement it has with Carabetta for the operation of the public portion of the garage. Said payment, their legal counsel contends, was due on an annual basis dating back to 2001 when the Promissory Note on the garage was paid off by Carabetta. The Executive Director advised that she was continuing discussions about this legal matter with the MRA's attorneys at Foley Hoag.

The meeting moved on to Old Business. The Director updated the Board on the city hall/police station redevelopment project. The project is moving along. A proposed Purchase & Sale agreement for the condominium shell is being reviewed by the City. City hall will be relocating to a 44,000 sq. ft. condo shell in the new development. Jefferson Apartment Group's redevelopment proposal calls for 325 units of housing, 22,000 sq. ft. of retail space, open space area near the Heritage Apartments and a 360-space underground parking garage.

The Executive Director presented the Board with the preliminary findings of the parking study being undertaken by the Metropolitan Area Planning Council (MAPC). The final report is due in August.

The Executive Director updated the Board regarding the MRA's move to the Pearl Street office during construction of a new city hall. Flansburgh Associates is looking at the Pearl Street site and will be making recommendations as to how to make the best use of the space to accommodate all the employees in one location.

The Executive Director updated the Board on information regarding the Lt. Dennis C. Holland Memorial Swimming and Wading Pool per a Board member's request at the May 19, 2015 Board meeting about hours and usage of the facility.

The Executive Director and Comptroller Karen Bushee discussed the selection of the auditing firm recommended by the committee; which consisted of Deborah Burke, Karen Bushee and

Board Member Robert Foley. Roselli, Clark & Associates was recommended by the committee and additional reference checks have been completed. The Executive Director has been authorized to enter into a contract for auditing services with the firm.

The meeting then moved on to New Business in which the following resolutions were passed.

Upon a motion made by Ms. Jeong, seconded by Ms. Linehan, the following resolution was adopted:

**RESOLUTION 15-23**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Al Locke Basketball, Inc.                      \$3,000

AYES:            Ms. Jeong, Ms. Linehan, Mr. Spadafora, Mr. Rotondi, Mr. Foley

NAYS:            None

Upon a motion made by Ms. Linehan, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION15-24**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

American Association of Arab Women Corp.    \$2,000

AYES:            Ms. Linehan, Mr. Spadafora, Ms. Jeong, Mr. Rotondi, Mr. Foley

NAYS:            None

Upon a motion made by Ms. Linehan, seconded by Ms. Jeong, the following resolution was adopted:

**RESOLUTION15-25**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Angel Baseball, Inc.                      \$3,000

AYES: Ms. Linehan, Ms. Jeong, Mr. Spadafora, Mr. Rotondi, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Linehan, the following resolution was adopted:

**RESOLUTION15-26**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Asian Spectrum \$2,500

AYES: Mr. Spadafora, Ms. Linehan, Mr. Rotondi, Mr. Foley

NAYS: None

ABSTAINED: Ms. Jeong

Upon a motion made by Mr. Spadafora, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION15-27**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Bread of Life, Inc. \$7,500

AYES: Mr. Spadafora, Mr. Rotondi, Ms. Jeong, Ms. Linehan, Mr. Foley

NAYS: None

Upon a motion made by Ms. Linehan, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION15-28**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Cambridge Health Alliance Foundation, Inc. \$2,000

AYES: Ms. Linehan, Mr. Spadafora, Mr. Rotondi, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Ms. Jeong, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION15-29**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Chinese Culture Connection, Inc. \$2,000

AYES: Ms. Jeong, Mr. Spadafora, Mr. Rotondi, Ms. Linehan, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION15-30**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Club 24, Inc. \$3,000

AYES: Mr. Spadafora, Mr. Rotondi, Ms. Jeong, Ms. Linehan, Mr. Foley

NAYS: None

Upon a motion made by Ms. Jeong, seconded by Ms. Linehan, the following resolution was adopted:

**RESOLUTION15-31**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

East Middlesex ARC, Inc. (EMARC) \$6,000

AYES: Ms. Jeong, Ms. Linehan, Mr. Spadafora, Mr. Rotondi, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Jeong, the following resolution was adopted:

**RESOLUTION15-32**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

E Soccer \$1,000  
Through its Fiscal Agent Malden YMCA

AYES: Mr. Spadafora, Ms. Jeong, Mr. Rotondi, Ms. Linehan, Mr. Foley

NAYS: None

Upon a motion made by Ms. Linehan, seconded by Ms. Jeong, the following resolution was adopted:

**RESOLUTION15-33**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Housing Families, Inc. \$5,000

AYES: Ms. Linehan, Ms. Jeong, Mr. Spadafora, Mr. Rotondi, Mr. Foley

NAYS: None

Upon a motion made by Ms. Linehan, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION15-34**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Immigrant Learning Center, Inc. \$8,000

AYES: Ms. Linehan, Mr. Spadafora, Mr. Rotondi, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Jeong, the following resolution was adopted:

**RESOLUTION15-35**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Intimate Partner Violence Project, Inc. \$2,000

AYES: Mr. Spadafora, Ms. Jeong, Mr. Rotondi, Ms. Linehan, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION15-36**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Just-A-Start Corporation \$2,000

AYES: Mr. Spadafora, Mr. Rotondi, Ms. Linehan, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Jeong, the following resolution was adopted:

**RESOLUTION15-37**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Malden Babe Ruth League, Inc. \$3,500



AYES: Mr. Spadafora, Ms. Jeong, Ms. Linehan, Mr. Foley

NAYS: None

ABSTAINED: Mr. Rotondi

Upon a motion made by Mr. Spadafora, seconded by Ms. Linehan, the following resolution was adopted:

**RESOLUTION15-38**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Malden Boys Youth Basketball \$3,000  
Through its Fiscal Agent Malden Neighborhood Basketball League

AYES: Mr. Spadafora, Ms. Linehan, Mr. Rotondi, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Jeong, the following resolution was adopted:

**RESOLUTION15-39**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Malden Neighborhood Basketball, Inc. \$6,000

AYES: Mr. Spadafora, Ms. Jeong, Ms. Linehan, Mr. Rotondi, Mr. Foley

NAYS: None

Upon a motion made by Ms. Linehan, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION15-40**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Malden Reads (MATV, Inc.) \$2,000

AYES: Ms. Linehan, Mr. Spadafora, Mr. Rotondi, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Linehan, the following resolution was adopted:

**RESOLUTION15-41**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Malden Elderly Transportation Program \$35,000

AYES: Mr. Spadafora, Ms. Linehan, Mr. Rotondi, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Jeong, the following resolution was adopted:

**RESOLUTION15-42**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Friends of Malden Teen Enrichment Center \$3,000

AYES: Mr. Spadafora, Ms. Jeong, Mr. Rotondi, Ms. Linehan, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Linehan, the following resolution was adopted:

**RESOLUTION15-43**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Malden Winter Baseball (Malden Little League, Inc.) \$1,000

AYES: Mr. Spadafora, Ms. Linehan, Mr. Rotondi, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Ms. Linehan, seconded by Ms. Jeong, the following resolution was adopted:

**RESOLUTION15-44**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Malden Youth Soccer Assoc., Inc. \$2,500

AYES: Ms. Linehan, Ms. Jeong, Mr. Spadafora, Mr. Rotondi, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Linehan, the following resolution was adopted:

**RESOLUTION15-45**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Malden Youth Soccer Assoc., Inc. (Top Soccer ADA) \$2,500

AYES: Mr. Spadafora, Ms. Linehan, Mr. Rotondi, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Linehan, the following resolution was adopted:

**RESOLUTION15-46**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Mass. Senior Action Council, Inc. \$1,000

AYES: Mr. Spadafora, Ms. Linehan, Mr. Rotondi, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Ms. Linehan, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION15-47**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

MLLB Challenger League (Malden Little League) \$3,000

AYES: Ms. Linehan, Mr. Spadafora, Mr. Rotondi, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Ms. Jeong, seconded by Ms. Linehan, the following resolution was adopted:

**RESOLUTION15-48**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Mystic Valley Elder Services, Inc. \$7,000

AYES: Ms. Jeong, Ms. Linehan, Mr. Spadafora, Mr. Rotondi, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Jeong, the following resolution was adopted:

**RESOLUTION15-49**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

North Shore Black Women's Assoc., Inc. \$2,000

AYES: Mr. Spadafora, Ms. Jeong, Mr. Rotondi, Ms. Linehan, Mr. Foley

NAYS: None

Upon a motion made by Ms. Linehan, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION15-50**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Salvation Army of Mass., Inc. \$4,000

AYES: Ms. Linehan, Mr. Spadafora, Mr. Rotondi, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Linehan, the following resolution was adopted:

**RESOLUTION15-51**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Tailored for Success, Inc. \$4,000

AYES: Mr. Spadafora, Ms. Linehan, Mr. Rotondi, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Jeong, the following resolution was adopted:

**RESOLUTION15-52**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

Triangle, Inc. \$4,500

AYES: Mr. Spadafora, Ms. Jeong, Mr. Rotondi, Ms. Linehan, Mr. Foley

NAYS: None

Upon a motion made by Ms. Linehan, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION15-53**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

YMCA Malden (Malden Young Men's Christian Assoc.) \$9,000

AYES: Ms. Linehan, Mr. Spadafora, Mr. Rotondi, Ms. Jeong, Mr. Foley

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Ms. Linehan, the following resolution was adopted:

**RESOLUTION15-54**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2015 through June 30, 2016.

YWCA (Young Women's Christian Assoc. of Malden) \$9,000

AYES: Mr. Spadafora, Ms. Linehan, Mr. Rotondi, Mr. Foley

NAYS: None

ABSTAINED: Ms. Diana Jeong

Upon a motion made by Ms. Jeong, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION15-55**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT The Executive Director be and is hereby authorized to execute a subrecipient agreement by and between the City of Malden and the Malden Redevelopment Authority granting the Malden Redevelopment Authority the responsibility of administering the Community Development Block Grant Program, the North Suburban HOME Consortium Program, the Lead Paint Abatement Program and all previously awarded grants for program year July 1, 2015 to June 30, 2016.

AYES: Ms. Jeong, Mr. Spadafora, Mr. Rotondi, Ms. Linehan, Mr. Foley

NAYS: None

Upon a motion made by Mr. Rotondi, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION15-56**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

The Executive Director be and is hereby authorized to execute Change Order No. 28 from R.A.D. Sports, 171 VFW Drive, Rockland, MA 02370 in the amount of \$5,484.60 (Five Thousand Four Hundred Eighty Four Dollars and Sixty Cents) for changes in the proposed sidewalk material in the Kennard Street cul-de-sac from bituminous concrete to cement concrete. This Change Order is recommended by MRA consultant Meridian Associates and will be funded out of the available construction contingency.

AYES: Mr. Rotondi, Mr. Spadafora, Ms. Jeong, Ms. Linehan, Mr. Foley

NAYS: None

Upon a motion made by Mr. Rotondi, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION15-57**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

The Executive Director be and is hereby authorized to execute Change Order No. 29 from R.A.D. Sports, 171 VFW Drive, Rockland, MA 02370 in the amount of \$16,811.50 (Sixteen Thousand Eight Hundred Eleven Dollars and Fifty Cents) to remove existing tree and roots, extra work associated with sketches SK-25 and LSK-3, and LSK-4, and replace 4' fence and gate with 6' fence and gate at the Americana Condominiums on Lodgen Court. This Change Order is recommended by MRA consultant Meridian Associates and will be funded out of the available construction contingency.

AYES: Mr. Rotondi, Mr. Spadafora, Ms. Jeong, Ms. Linehan, Mr. Foley

NAYS: None

Upon a motion made by Mr. Rotondi, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION15-58**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

The Executive Director be and is hereby authorized to execute Change Order No. 30 from R.A.D. Sports, 171 VFW Drive, Rockland, MA 02370 in the amount of \$3,055.00 (Three Thousand Fifty Five Dollars and No Cents) for changes to the type, number and size of the wiring from the new pad mount transformer to the lighting control cabinet at

South Broadway Park and to the utility shed at Maplewood Park. This Change Order is recommended by MRA consultant Meridian Associates and will be funded out of the available construction contingency.

AYES: Mr. Rotondi, Mr. Spadafora, Ms. Jeong, Ms. Linehan, Mr. Foley

NAYS: None

There being no further business, the meeting was adjourned at 8:00 p.m. The next regularly scheduled Board Meeting will be held on Tuesday, July 21, 2015 at 5:30 p.m.