

MALDEN REDEVELOPMENT AUTHORITY
REGULAR MEETING
OCTOBER 11, 2016

The members of the Malden Redevelopment Authority met in Regular Meeting on October 11, 2016. The Chairman called the meeting to order, and on a roll call the following answered present: Ms. Amanda Linehan, Mr. Robert Foley, Mr. Robert Rotondi, and Mr. Albert Spadafora and Mr. Michael Williams.

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 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, October 11, 2016 to be held at the Malden Redevelopment Authority, 176 Pearl Street, Malden, Massachusetts.

Dated this 5th day of October, 2016.

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 5th day of October, 2016:

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 5th day of October, 2016.

s/ Deborah A. Burke
Secretary

Upon a motion made by Mr. Spadafora, seconded by Mr. Williams, the minutes of the Regular Meeting of September 27, 2016 were unanimously approved.

There were no bills and communications.

Under the Report of the Executive Director the Executive Director informed the Board that she and Board member Albert Spadafora have met with Malden Police Capt. Glen Cronin and Sgt. Robert Dietz, who is head of traffic, to discuss enforcing the parking regulations in the Pleasant St., Maplewood Square and the Main St. parking lots, operated by Laz Parking on behalf of the MRA. The police department will work with the parking program and enforcement will start on October 17. All monies generated from violations are paid directly to the City.

The Executive Director informed the Board that a new parking agreement was executed with Jarcol, LLC, 11 Dartmouth St. Suite 222, Malden for 29 parking spaces located in the Malden Gardens, Malden Towers and CBD Garages. Jarcol, LLC will be paying prevailing wages for all spaces and is considered a tenant-at-will.

The Executive Director informed the Board that she drafted a new Credit Card Policy and Cellular Telephone Usage Policy for the Authority. The Board will vote on these policies under New Business.

Under Old Business the Executive Director informed the Board she and staff are preparing a response to the U.S. Department of Housing and Urban Development (HUD) CDBG Monitoring Report for FY 2013-2014. The response is due at the HUD office on Thursday, Oct. 20.

The meeting moved onto New Business in which the following resolutions were passed:

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

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

RESOLUTION 16-60

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

The Board of Directors approve the Credit Card Policy of the Malden Redevelopment Authority effective October 11, 2016.

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

NAYS: None

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

RESOLUTION 16-61

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT
The Board of Directors approve the Cellular Telephone Usage Policy of the Malden Redevelopment Authority effective October 11, 2016.

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

NAYS: None

There being no further business, the meeting was adjourned at 6:50 p.m. The next regularly scheduled Board Meeting will be held on Tuesday, November 15, 2016.