



Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

James A. MacDonald
Chief Executive Officer

John K. McCarthy
Executive Director / Deputy CEO

**Notice of Public Meeting
of the
Massachusetts School Building Authority
Board of Directors**

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to Chapter 107 of the Acts of 2022 signed into law by Governor Baker on July 16, 2022, notice is hereby given of a meeting of the Massachusetts School Building Authority Board of Directors to be held remotely at the following time and location:

**Wednesday, October 26, 2022
at 10:00 AM**

Zoom/Conference Call Meeting:

Those who would like to attend the meeting should contact Maria.Puopolo@MassSchoolBuildings.org for the information and instructions to access the meeting. If you prefer or have any questions, please call 617-960-3067. Information to register for and to access the meeting will be available through the duration of the meeting.

Reasonably anticipated topics of discussion at the October 26, 2022 MSBA Board of Directors Meeting include:

- Approval of the August 31, 2022 Board Meeting Minutes;
- Authorization to remove the Town of Orleans from the Accelerated Repair Program;
- Authorization to invite the City of Boston, the City of Cambridge, the City of Fall River, the City of Fitchburg, the City of Haverhill, the City of Holyoke, the City of Lowell, the City of Lynn, the Town of Mansfield, the Town of Marblehead, the City of New Bedford, the Town of Oxford, the City of Quincy, the Town of Scituate, the Town of Shutesbury and the City of Springfield into the MSBA's Accelerated Repair Program;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the Town of Braintree, the City of Springfield and the Town of Wareham;
- Authorization to invite the Town of Canton and the South Shore Regional Vocational Technical School District to collaborate with the MSBA in conducting a Feasibility Study;
- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the City of Haverhill and the Town of Winchester;
- Audit Update, including Audit Status Report;
- Approval of Final Audits for MSBA Grant Program projects;
- Executive Director's Report on various site visits, meetings, and other undertakings of the MSBA;
- Update regarding the MSBA's Reconciliation of Project Obligations and Annual Cap;
- Project status updates, including a Project Overview Report;
- Recommendation and authorization to pause the Accelerated Repair Program;
- Finance updates, including a Sales Tax Collection update and Grant Payments update;
- FY23 Budget update;
- Update on MSBA Grant Program projects with pending litigation; and
- Other items not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3067 if there are any difficulties accessing the meeting conference line.

cc: Office of the Secretary of State via e-mail (regs@sec.state.ma.us)
Office of the Secretary of Administration and Finance via e-mail (melissa.andrade@state.ma.us)

This notice is posted at www.massschoolbuildings.org