



# 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, August 31, 2022  
at 10:00 AM**

**Zoom/Conference Call Meeting:**

*Those who would like to attend the meeting should contact [Maria.Puopolo@MassSchoolBuildings.org](mailto: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 August 31, 2022 MSBA Board of Directors Meeting include:***

- Approval of the June 22, 2022 Board Meeting Minutes;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Everett, the Freetown-Lakeville Regional School District, the City of Gloucester, the City of Haverhill, the City of Lynn, and the City of Melrose;
- Recommendation for Preferred Schematic Design for the Town of Amherst and the Town of Maynard;
- Approval of project and authorization for the Executive Director to execute a Project Scope and Budget Agreement and Project Funding Agreement with the Town of Hingham;
- 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;
- Project status updates, including a Project Overview Report;
- 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](mailto:regs@sec.state.ma.us))  
Office of the Secretary of Administration and Finance via e-mail ([melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us))

This notice is posted at [www.massschoolbuildings.org](http://www.massschoolbuildings.org)