



# Massachusetts School Building Authority

**Deborah B. Goldberg**  
*Chair, State Treasurer*

**James A. MacDonald**  
*Chief Executive Officer*

**Mary L. Pichetti**  
*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 2 of the Acts of 2023 signed into law by Governor Healey on March 29, 2023, 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, February 28, 2024  
at 10:00 A.M.**

### **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 throughout the duration of the meeting.*

### ***Reasonably anticipated topics of discussion at the February 28, 2024 MSBA Board of Directors Meeting include:***

- Approval of the December 13, 2023 Board Meeting Minutes;
- Authorization to invite the City of Chicopee, the Town of East Bridgewater, the Franklin County Regional Vocational Technical School District, the City of Salem, and the Town of Swansea to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to re-categorize the Statement of Interest for the Town of Dedham to Eligibility Period and Return the Town of Dedham to Feasibility Study;
- Approval of an Accelerated Repair Program project and authorization for the Executive Director to execute a Project Funding Agreement with the City of Haverhill;
- Recommendation for Preferred Schematic Design for the Town of Burlington and the City of Quincy;
- 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;
- Supplemental Grants Update;
- Finance updates, including a Sales Tax Collection Update, Grant Payments Update and FY24 Budget Update;

- Approval of the MSBA's Debt Management Policy; 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)