



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**

**Wednesday, June 21, 2023
at 10:00 AM**

**Massachusetts School Building Authority
40 Broad Street, Suite 500
Boston, MA 02109**

This is a HYBRID meeting. The public may attend in person at the location identified above or remotely via Zoom.

To attend remotely, please contact Maria.Puopolo@MassSchoolBuildings.org for the Zoom 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 June 21, 2023 MSBA Board of Directors Meeting include:

- Approval of the May 24, 2023 Board Meeting Minutes;
- Authorization to remove the Town of Marblehead and the Town of Oxford from the Accelerated Repair Program;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute a Project Funding Agreement with the City of New Bedford;
- Authorization to invite the Town of Longmeadow, the Martha's Vineyard Regional School District, and the Town of North Andover to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to amend the Feasibility Study Agreement with the City of Revere;
- Recommendation for Preferred Schematic Design for the City of Lynn, the City of New Bedford, and the City of Newton;
- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the City of Holyoke and the Town of Maynard;
- 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;
- Recommendation and authorization to update the MSBA Third-Party Funding Policy;
- Recommendation and authorization to update the MSBA Green Schools Program Policies;
- Recommendation and authorization to execute Master Services Agreements for Recruitment Services;
- Finance updates, including a Sales Tax Collections update and Grant Payments update;
- FY23 Budget update;
- Legal update on MSBA Regulations;

- Recognition of the MSBA's Executive Director Jack McCarthy; 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