



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 20 of the Acts of 2021 signed into law by Governor Baker on June 16, 2021, 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 25, 2021
at 10:00 AM**

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 August 25, 2021 MSBA Board of Directors Meeting include:

- Approval of the June 23, 2021 Board Meeting Minutes;
- Authorization to invite the City of North Adams to collaborate with the MSBA in conducting a Feasibility Study;
- Authorization to remove the Town of Sandwich from 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 Falmouth, the Town of Florida, the Town of Hingham, the City of Holyoke, the City of Lynn, the City of New Bedford, and the City of Springfield;
- Recommendation for Preferred Schematic Design for the Town of Norwood, the Town of Tyngsborough, the Town of Watertown, and the Town of Webster;
- Approval of projects and authorization for the Executive Director to execute Project Scope and Budget Agreements and Project Funding Agreements with the City of Boston, the Northeast Metropolitan Regional Vocational School District, the Town of Stoneham, the Town of Walpole, and the Town of Wellesley;
- 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 on the MSBA's Accelerated Repair Program Consultant Procurement for 2021-2023;
- Project status updates, including a Project Overview Report;
- Finance updates, including a Sales Tax Collection update and Grant Payments update;
- FY21 Final Year-End Spending and FY22 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