



Fitchburg Housing Authority

100 Main Street
Leominster, Massachusetts 01453-5599
(978) 537-5300 Fax: (978) 534-5335

C.J. Durkin - 60 Day Street
Telephone 978-537-5300

Green Acres Village - 13 Normandy Road
Telephone: 978-345-6032

Leased Housing Office - 100 Main Street Leominster
Telephone: 978-537-5300

Facsimile: 978-534-5335

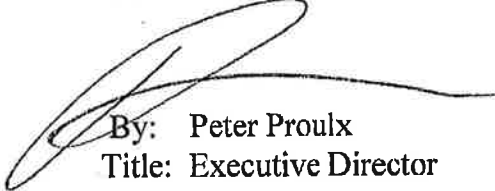
NOTICE OF MEETING

Notice is hereby given in accordance with Chapter 30A, Sections 18 through 25 of the General Laws that a Annual Meeting of the Fitchburg Housing Authority will be held at 8:30 A.M. on January 24, 2018 in the Wallace Towers Community Room, 54 Wallace Avenue in the City of Fitchburg, Massachusetts.

FITCHBURG HOUSING AUTHORITY

Purpose of meeting: Annual Meeting

Dated: January 17, 2018


By: Peter Proulx
Title: Executive Director

2018 JAN 17 PM 1:06
FITCHBURG CITY CLERK

AGENDA

- | | |
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| <ol style="list-style-type: none"> 1. Meeting Called to Order
- <i>Election of Officers</i> 2. Minutes
- <i>December 20, 2017</i> 3. Executive Director Report
- <i>Staffing Update-Public Housing Assistant Manager for Families</i>
- <i>Discussion of Management Agreement with Leominster H.A.</i>
- <i>DHCD Budget Guidelines Issued January 2, 2018</i> 4. Financial Report
- <i>Year-End Report in Feb/Mar</i>
- <i>December Payment Detail Report</i> 5. Modernization Report 6. State-Aided Housing Report 7. Leased Housing Report 8. Old Business
- <i>None</i> | <ol style="list-style-type: none"> 9. New Business
- <i>Quarterly Debt Write-offs (Res 2018-01-01)</i>
- <i>Procurement Policy Update (Res 2018-01-02)</i>
- <i>667-2 ADA Ramp, Sub. Completion (Res 2018-01-03)</i>
- <i>667-3 Exterior Concrete & Brick Repairs, Substantial Completion (Res 2018-01-04)</i>
- <i>667-3 Exterior Concrete & Brick Repairs, Final Completion (Res 2018-01-05)</i>
- <i>Enterprise Bank - Escrow Accounts (Res 2018-01-06)</i> 10. Other Correspondence
- <i>PHN Notices</i>
- <i>Green Acres Winter Newsletter</i> 11. Resident Participation
- <i>None Requested</i> 12. Motion to Adjourn |
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PITCHBURG CITY CLERK

2018 JAN 17 PM 1:06

CLERK'S CERTIFICATE

I, Anna Farrell/Debra Vilandry, hereby certify:

That I am the duly appointed, Clerk/Asst. Clerk of the City of Fitchburg, Massachusetts wherein the Fitchburg Housing Authority has been appointed: and

1. That a notice of said annual meeting of said Fitchburg Housing Authority, a copy of which Notice is annexed hereto, to be held at 8:30 A.M. on January 24, 2018 was filed with me at least forty-eight hours prior to the stated time of said meeting, and
2. That I immediately caused the said notice of meeting to be posted publicly (in my office) on the principal bulletin board of said City of Fitchburg.
3. That the posting of the above Notice was made pursuant to the provisions of Chapter 30A, Sections 18 through 25 of the General Laws of Massachusetts as amended (c.626, Acts 1958).


Clerk/Asst. Clerk

Dated: Fitchburg, Massachusetts
January 17, 2018

AGENDA

ANNUAL MEETING

January 24, 2018

	PRESENT	ABSENT
PAUL FONTAINE, CHAIR	_____	_____
MARY GIANNETTI, VICE CHAIR	_____	_____
LINDA BYRNE, TREASURER	_____	_____
DAVID ROUSSEAU, ASSISTANT TREASURER	_____	_____
DAVID BASILIO, MEMBER	_____	_____
PETER PROULX, SECRETARY	_____	_____

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Opportunity for Public Comments/Open Forum

At _____ a.m. the Chair declared a quorum present. A motion to accept the minutes of the December 20, 2017 regular meeting was made by _____. The motion was seconded by _____ and the Chair declared the motion carried.

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- <i>PHN Notices</i>
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- <i>None Requested</i></p> <p>12. Motion to Adjourn</p> |
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ERROR- No Res. for PHA Needed