



# Fitchburg Housing Authority

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

C.J. Durkin – 50 Day Street  
Telephone 978-537-5300

Green Acres Village – 13 Normandy Road  
Telephone: 978-346-6032

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

Facsimile: 978-534-6336

## NOTICE OF MEETING

Notice is hereby given in accordance with Chapter 30A, Sections 18 through 25 of the General Laws that a Regular Meeting of the Fitchburg Housing Authority will be held at 8:30 A.M. on September 26, 2018 in the CJ Durkin Community Room, 50 Day Street in the City of Fitchburg, Massachusetts.

### FITCHBURG HOUSING AUTHORITY

Purpose of meeting: Regular Meeting

Dated: September 21, 2018

By: Benjamin Gold  
Title: Interim Executive Director

2018 SEP 21 AM 10:22  
FITCHBURG CITY CLERK

### AGENDA

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| <ol style="list-style-type: none"> <li>1. Meeting Called to Order</li> <li>2. Minutes<br/>- August 29, 2018</li> <li>3. Executive Director Report<br/>- DHCD Letter Approving Disposition Of Three 705-2 Units</li> <li>4. Financial Report<br/>- Sue Honeycutt/Fenton &amp; Ewald<br/>- August/July 2018<br/>- Guyder-Hurley Audited Financial Statement (12/31/2017)</li> <li>5. Modernization Report</li> <li>6. State-Aided Report</li> <li>7. Leased Housing Report</li> <li>8. Old Business<br/>- None</li> </ol> | <ol style="list-style-type: none"> <li>9. New Business<br/>- 2019 CIP Submittal to DHCD (Res 2018-09-01)<br/>- Elevator Maintenance &amp; Repair Contract Award (Res 2018-09-02)<br/>- Authorization for Interim E.D. to Sign Documents for Sale of FHA Property (Res 2018-09-03)<br/>- Development Proposal (HUD Form 52483-A Submission to DHCD (Res 2018-09-04)<br/>- Changing and Establishing Approval Official (LOCCS/VRS (Res 2018-09-05)<br/>- Ownership Transfer of 132 Pleasant St. (Res 2018-09-06)<br/>- Ownership Transfer of 16 Prospect St. (Res 2018-09-07)</li> <li>10. Other Correspondence<br/>- PHN Notices<br/>- Green Acres/Canton Valley Newsletters</li> <li>11. Resident Participation<br/>- None Requested</li> <li>12. EXECUTIVE SESSION<br/>To discuss confidential information of Management Agreement Extension (per Open Meeting Law Section "The Ten Purposes for Executive Session", Item #10)</li> </ol> |
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FITCHBURG CITY CLERK

2018 SEP 21 AM 10:22

**CLERK'S CERTIFICATE**

I, Anna Farrell/Amanda Alford, 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 Regular Meeting of said Fitchburg Housing Authority, a copy of which Notice is annexed hereto, to be held at 8:30 A.M. on September 26, 2018 at the CJ Durkin Community Room, 50 Day Street, Fitchburg 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  
September 21, 2018