



Fitchburg Housing Authority

Notice of FHA Regular Board Meeting

2019 SEP 13 AM 11:15

FITCHBURG CITY CLERK

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 08:30 A.M. on Wednesday, September 18, 2019 in the C.J. Durkin Apartments Community room, 50 Day Street, in the City of Fitchburg, Massachusetts.

A. Agenda Items & Motions

1. Motion to Open Meeting (Quorum Requirement: Three FHA Board Members)
2. Motion for Public Comment
3. Motion to Approve Minutes of FHA Board Regular Meeting Held on August 28th, 2019
4. Motion to Approve Minutes of FHA Executive Session Meeting Held on August 28th, 2019
5. Motion to Approve Payables for August-September for FY2019
6. Review of Executive Director's Reports, Attachments and Supplemental Reports
7. Motion Commending Nathan Walker for his Service to the FHA as first FSU-FHA Intern
8. Motion Approving & Accepting New Revised DOL Wage Rates for Maintenance Staff
9. Motion to Expand No Smoking Policy to Family Housing Effective November 1st, 2019
10. Motion to Adjourn

B. Motion to Enter into Executive Session

This Motion is made pursuant to M.G.L. c30A Section 21 (a) (1) in that a public body may meet in executive session for purposes (1) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and (2) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

"Teamwork, Excellence and Ability for Your Home and Family"