



## Fitchburg Housing Authority

### Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK

2020 FEB 12 PM 1:20

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, February 19<sup>th</sup>, 2020 in the Clarence-Durkin Apartments Community Room, 50 Day Street in the City of Fitchburg, Massachusetts.

#### A. Agenda Items & Motions

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1. Motion to Open Meeting (Quorum Requirement: Three FHA Board Members)
2. Motion for Public Comment
3. Motion to Approve Minutes of the FHA Regular Board Meeting Held on January 19<sup>th</sup>, 2019
4. Motion to Approve Minutes of FHA Board Special Meeting Held on January 29<sup>th</sup> 2019
5. Motion to Approve Elections & Results for FHA Board Officers
6. Motion to Approve Payables for January-February for FY2020
7. Motion to Approve FY2019 Close Out Financials & Related Documents
8. Motion to Approve FY2019 Lead Paint Certificate Forms
9. Motion to Approve FHA-DHCD Formula Funding Amendment #17 (\$8,806,111.00)
10. Motion to Approve FHA C.J. Durkin Tenant Association Funds FY2020
11. Motion to Approve BID FISH 097125: Green Acres Electrical Panels DelSignore Electrical
12. Review of Executive Director's Reports, Attachments and Supplemental Reports
13. Motion to Adjourn

#### B. Executive Session

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Motion to Enter into Executive Session per Massachusetts public law, pursuant to M.G.L. c. 30A, §21(a)(2), to conduct a strategy session in preparation for negotiations with non-union personnel; and §21(a)(3), to discuss strategy with respect to litigation.

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