



## Fitchburg Housing Authority

### Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK  
2021 FEB 18 PM 12:08

Notice is hereby given in accordance with Chapter 30A, Sections 18 through 25 of the General Laws that a virtual Regular Meeting of the FHA will be held at 09:00 AM on Friday, February 26, 2021 via remote participation. FHA staff will coordinate the meeting at the C.J. Durkin Apartments Community Room located at 50 Day Street 1<sup>st</sup> Floor in the City of Fitchburg, Massachusetts. Pursuant to MA Gov. Baker's Executive Order issued on March 12<sup>th</sup>, 2020 due to the Covid-19 State of Emergency and per the guidelines set by DHCD's Public Housing Notice 2020-11, and 2020-16 the FHA will meet remotely and physically on the scheduled date and time of its regular meeting. The public is invited to listen to the meeting via phone. To participate in the public comment portion of this meeting, dial at 866-899-4679 or 571-317-3116 at 09:00 a.m. and enter Access Code 827-173-557 followed by the # sign. PLEASE MUTE YOUR DEVICE until the FHA Board Chair instructs participants on the appropriate time and manner for public comment during the meeting.

#### 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 the FHA Reg. Board Meeting Held on January 27<sup>th</sup>, 2021
4. Motion to Approve Minutes of the Executive Session Meeting Held on January 27<sup>th</sup>, 2021
5. Motion to Approve January-February FY 2021 Payables
6. Motion to Approve Fiscal Year End 2020 Certifications & Finances (Including Top Pay)
7. Motion to Approve Certificate of Compliance with Lead Paint Notification
8. Motion to Approve Fiscal Year 2021 Budgets – All Programs (Public Housing, 689, & Vouchers)
9. Motion to Approve No Cost Change Order #01 / FISH #097076
10. Motion to Approve Change Order #09 -28 Taft Street - \$1,594.44
11. Review of Executive Director's Reports, Attachments and Supplemental Reports
12. Motion to Adjourn

#### B. Executive Session

---

N/A - February Board Session

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