

AMENDED AGENDA (3/20/2018)



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: 978-345-5032

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 Regular Meeting of the Fitchburg Housing Authority will be held at 8:30 A.M. on March 21, 2018 in the Daniels Heights Community Room, 12 Daniels Street in the City of Fitchburg, Massachusetts.

FITCHBURG HOUSING AUTHORITY

Purpose of meeting: Regular Meeting

Dated: March 20, 2018


By: Peter Proulx
Title: Executive Director

AGENDA

1. Meeting Called to Order
 - Welcome New Member, Andrew Van Hazinga
 - Election of Officers
2. Minutes
 - February 21, 2018
3. Executive Director Report
 - Article for Newspaper
4. Financial Report
 - January 31, 2018
5. Modernization Report
6. State-Aided Housing Report
7. Leased Housing Report
8. Old Business
 - None
9. New Business
 - 2018 Budget Submission (Res 2018-03-01)
 - ADA Ramp for Daniels Heights (667-2) Final Completion (Res 2018-03-02)
 - Work Plan 5001, Amend #12 (200-1 Green Acres (HILAPP) Basements (Res 2018-03-03)
 - Safeguarding of Wage Match/DOR Information (Res 2018-03-04)
 - Green Acres (200-1) Interior Renovations, Change Order #1 (Res 2018-03-05)
 - 667-1 Canton Valley/667-2 Daniel Heights Asbestos Abatement Crawlspace Pipe Wrap 9Res 2018-03-06)
10. Other Correspondence
 - PHN Notices
 - Green Acres/Canton Valley Spring Newsletters
11. Resident Participation
 - None Requested
12. Motion to Adjourn

2018 MAR 20 PM 2:49

FITCHBURG CITY CLERK

FITCHBURG CITY CLERK

2018 MAR 14 PM 2: 52

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 8:45 A.M. on March 21, 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
March 14, 2018**