



Fitchburg Housing Authority

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

C.J. Durkin – 50 Day Street
Telephone: 978-637-5300

Green Acres Village – 13 Normandy Road
Telephone: 978-345-5032

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

Facsimile: 978-534-6335

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 April 18, 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: April 12, 2018

By: Peter Proulx
Title: Executive Director

2018 APR 12 AM 10:45

FITCHBURG CITY CLERK

AGENDA

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| <ol style="list-style-type: none"> 1. Meeting Called to Order 2. Minutes
- March 21, 2018 3. Executive Director Report
- Net Metering Update 4. Financial Report
- March 31, 2018
- February 28, 2018 5. Modernization Report 6. State-Aided Housing Report 7. Leased Housing Report 8. Old Business
- None | <ol style="list-style-type: none"> 9. New Business <ul style="list-style-type: none"> - Green Acres (200-1) Vacant Unit Repairs Substantial Completion (Res 2018-04-01) - CJ Durkin Camera Project Change Order #1 (Res 2018-04-02) - CJ Durkin Camera Project Change Order #2 (Res 2018-04-03) - Quarterly Debt Write-Offs (Res 2018-04-04) - Auditing Services Contract Award (Res 2018-04-05) - HUD 58 Environmental Review Contract Award (Res 2018-04-06) - Concept Drawings Contract Award (Res 2018-04-07) - Revised MRVP Net Income Limits (Res 2018-04-08) - Marketing/Real Estate Brokerage Services for 705 Dispositions Contract Award (Res 2018-04-09) 10. Other Correspondence
- PHN Notices 11. Resident Participation
- None Requested 12. Motion to Adjourn |
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FITCHBURG CITY CLERK

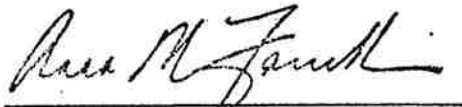
2018 APR 12 AM 10:46

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 annual meeting of said Fitchburg Housing Authority, a copy of which Notice is annexed hereto, to be held at 8:45 A.M. on April 18, 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
April 12, 2018