



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: 978-537-6300

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 May 16, 2018 in the Wallace Towers Community Room, 54 Wallace Avenue in the City of Fitchburg, Massachusetts.

FITCHBURG HOUSING AUTHORITY

Purpose of meeting: Regular Meeting

Dated: May 10, 2018

By: Peter Proulx
Title: Executive Director

AGENDA

1. Meeting Called to Order
2. Minutes
- April 18, 2018
3. Executive Director Report
- Management Service Agreement (PHN 2018-09)
- HUD PHAS Score - High Performer
4. Financial Report
- April 30, 2018
5. Modernization Report
6. State-Aided Housing Report
7. Leased Housing Report
8. Old Business
- None
9. New Business
 - HQS Inspection Services Contract Award (Res 2018-05-01)
 - 689-1 New Sprinkler System Bid Rejection (Res 2018-05-02)
 - Green Acres (200-1) Vacant Unit Repairs, Final Completion/Final Payment (Res 2018-05-03)
 - 667-1/667-2 Asbestos Abatement Crawlspace Pipe Wrap Substantial Completion (Res 2018-05-04)
 - 667-1/667-2 Asbestos Abatement Crawlspace Pipe Wrap Final Completion (Res 2018-05-05)
 - 667-5 CJ Durkin Camera Project Substantial Completion (Res 2018-05-06)
 - 667-5 CJ Durkin Camera Project Final Completion (Res 2018-05-07)
 - HUD ACC Capital Fund Program 2018 (Res 2018-05-08)
 - HUD ACC Replacement Housing Factor 2018 (Res 2018-05-09)
10. Other Correspondence
- PHN Notices
11. Resident Participation
- None Requested
12. Motion to Adjourn

FITCHBURG CITY CLERK
2018 MAY 10 PM 12:35

FITCHBURG CITY CLERK


2018 MAY 10 PM 12:35

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 regular meeting of said Fitchburg Housing Authority, a copy of which Notice is annexed hereto, to be held at 8:30 A.M. on May 16, 2018 at the Wallace Towers Community Room, 54 Wallace Avenue, Fitchburg 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
May 10, 2018**