



Fitchburg Housing Authority

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

C.J. Durkin - 60 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 August 29, 2018 in the CJ Durkin Community Room, 50 Day Street in the City of Fitchburg, Massachusetts.

Purpose of meeting: Regular Meeting

Dated: August 24, 2018

FITCHBURG HOUSING AUTHORITY

By: Benjamin Gold
Title: Interim Executive Director

REC'D AUG 24 AM 8:51
FITCHBURG HOUSING AUTHORITY CLERK

AGENDA

1. Meeting Called to Order
2. Minutes
- June 20, 2018
3. Executive Director Report
- Director of Operations - Public Housing
4. Financial Report
- July 31, 2018
- June 30, 2018
5. Modernization Report
6. State-Aided Housing Report
7. Leased Housing Report
8. Old Business
- None
9. New Business
 - 5001 CFA Amendment #13 (Res 2018-08-01)
 - Vacant Unit Repairs (200-1) C.O. #1 (Res 2018-08-02)
 - Floor Refinishing (200-1) Contract Award (Res 2018-08-03)
 - Floor Refinishing (200-1) C.O. #1 (Res 2018-08-04)
 - Integrated Pest Management Services-Option 1 Renewal (Res 2018-08-05)
 - Accounting Services Contract (Res 2018-08-06)
 - On-Call Painting Contract Award (Res 2018-08-07)
 - On-Call Flooring Contract Award (Res 2018-08-08)
 - Reject Sole Bid for Elevator Maintenance and Re-Bid (Res 2018-08-09)
 - Solid Waste & Recyclables Hauling Contract Award (Res 2018-08-10)
 - Ownership Transfer of 15 Congress St. (Res 2018-08-11)
 - Ownership Transfer of 279 Pearl St. (Res 2018-08-12)
 - Ownership Transfer of 95 Clinton St. (Res 2018-08-13)
 - Unrecoverable Debt Write-Offs (Res 2018-08-14)
10. Other Correspondence
 - PHN Notices
 - Green Acres/Canton Valley Newsletters
11. Resident Participation
- None Requested
12. Motion to Adjourn

FITCHBURG CITY CLERK

2018 AUG 24 AM 8:51

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 August 29, 2018 at the CJ Durkin Community Room, 50 Day Street, 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
August 24, 2018