



## 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 October 17, 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: October 11, 2018

By: Benjamin Gold  
Title: Interim Executive Director

### AGENDA

1. Meeting Called to Order
2. Minutes  
- September 26, 2018
3. Executive Director Report  
- Update on E.D. Search  
- Update on Office Space
4. Financial Report  
- September 30, 2018
5. Modernization Report
5. State-Aided Report
7. Leased Housing Report
8. Old Business  
- Discussion on Items to be Addressed by FHA
9. New Business  
- 2018 Budget Revision 1 (Res 2018-10-01)  
- Contract Award for Design Development Services for Rehabilitation of 174 Milk St., 28 Taft St., and 24 Forest St. (Res 2018-10-02)  
- 689-3 240 Ashburnham Driveway/Walkways Substantial Completion (Res 2018-10-03)  
- 689-3 240 Ashburnham Driveway/Walkways Final Completion (Res 2018-10-04)  
- Quarterly Unrecoverable Debt Write-Offs (Res 2018-10-05)  
- PHN 2018-17 NOFA-Modernization to Independence (MTI) Federalization Program Discussion
10. Other Correspondence  
- PHN Notices  
- NAHRO October Newsletter
11. Resident Participation  
- None Requested
12. Motion to Adjourn

2018 OCT 11 PM 3:36

FITCHBURG CITY CLERK

FITCHBURG CITY CLERK

2018 OCT 11 PM 3: 36

**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 October 17, 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  
October 11, 2018