



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

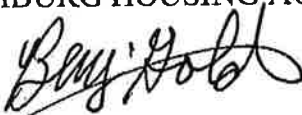
NOTICE OF MEETING

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 10:30 A.M. on December 14, 2018 in the CJ Durkin Community Room, 50 Day St. in the City of Fitchburg, Massachusetts.

FITCHBURG HOUSING AUTHORITY

Purpose of meeting: Regular Meeting

Dated: December 10, 2018


By: Benjamin Gold
Title: Management Agent/
Interim Executive Director

AGENDA

1. Meeting Called to Order
2. Minutes
 - September 26, 2018 (Exec Session)
 - November 14, 2018 (Regular)
 - November 19, 2018 (Special)
 - November 19, 2018 (Exec Session)
3. Executive Director Report
 - Update on FHA E.D. Search/
FHA-LHA Split
 - Update on Office Space
4. Financial Report
 - None (Fenton 12/17)
5. Modernization Report
6. State-Aided Report
7. Leased Housing Report
8. Old Business
 - None
9. New Business
 - Resolution 2018-12-01 Appointment of New
Executive Director, Douglas Bushman
10. Other Correspondence
 - PHN Notices
 - NAHRO December Newsletter
 - Green Acres/Canton Valley Newsletter
11. Resident Participation
 - None Requested
12. Motion to Adjourn

2018 DEC 10 PM 3:12
FITCHBURG CITY CLERK

FITCHBURG CITY CLERK

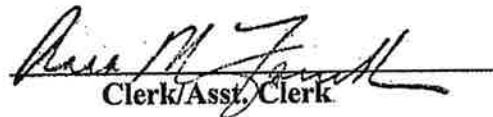
2018 DEC 10 PM 3:12

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 10:30 A.M. on December 14, 2018 at the CJ Durkin Community Room, 50 Day St., 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
December 10, 2018