



Fitchburg Housing Authority

Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK

2019 JAN 25 PM 1:22

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 08:30 A.M. on Wednesday, January 30th 2019 in the Canton Valley Community Room, 22 Valley Street, in the City of Fitchburg, Massachusetts.

A. Agenda Items & Motions

1. Motion to Open Meeting (Quorum Requirement: Three FHA Board Members)
2. Motion to Approve Minutes of the FHA Board Meeting Held on November 14th, 2018
3. Motion to Approve Minutes of the FHA Board Meeting Held on December 14th, 2018
4. Motion to Approve Minutes of the FHA Board Special Meeting Held on January 4th, 2019
5. Motion for Election of FHA Board of Commissioners Officers
6. Review Executive Director's Report, Attachments and Supplemental Reports
7. Motion to Approve Payables January 2019, FY 2019
8. Motion to Approve Delegation of Procurement Authority
9. Motion to Approve Pathway for Success Plan
10. Motion to Approve Funds for C.J. Durkin Tenant Association
11. Motion for Public Comment
12. Motion to Adjourn

B. Motion for Executive Session

13. Not Applicable for Posted Meeting

"Teamwork, Excellence and Ability for Your Home and Family"