



## Fitchburg Housing Authority

### Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK

2019 FEB 15 AM 9: 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, February 20, 2019 in the Clarence-Durkin Apartments Community room, 50 Day 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 FHA Board Meeting Held on January 30<sup>th</sup>, 2019
3. Review of Executive Director's Reports, Attachments and Supplemental Reports
4. Motion to Approve Payables for February 2019, FY 2019:
5. Motion to Approve FY 2018 Year End Financial Statements
6. Motion to Authorizing DHCD Grant Submittal-Sustainability Program
7. Motion to Approve Funds for Friends of Wallace Towers Tenant Association
8. Motion to Approve Lowest & Responsive Bid (Low Flow Toilets) FISH: 097096
9. Motion to Approve Substantial Completion (Mechanic Street Alarms) FISH: 097105
10. Motion for Public Comment
11. Motion to Adjourn

#### **B. Motion for Executive Session**

---

1. Motion to Enter into Executive Session for the purposes to discuss litigation strategy, deployment of security devices and investigate criminal misconduct of non-FHA employees for an open session may have a detrimental effect on the litigating position of the FHA. This Motion is made pursuant to M.G.L. c30A §21(a) 3 as well as sections 4 and 5.

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