



Fitchburg Housing Authority

Notice of FHA Regular Board 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 08:30 A.M. on Wednesday, April 17th 2009 at the C.J. Durkin Apartments -First Floor Community room, located 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 March 20th, 2019
3. Motion to Approve Executive Session Minutes Board Meeting held on March 20th, 2019
4. Review of Executive Director's Reports, Attachments and Supplemental Reports
5. Motion to Approve Payables for March 2019, FY 2019
6. Motion to Approve Financials for March 2019, FY2019
7. Motion to Approve Fitchburg State University College Intern Program
8. Motion to Approve FHA's Participation in the Shriver Job Corps Program
9. Motion to Submit Inquiry of those Charged with Governance for Audit for FY2018
10. Motion for Public Comment
11. Motion to Adjourn

B. Motion for Executive Session

Motion to Enter into Executive Session

Motion to Enter into Executive Session for the purposes to discuss separation agreement with nonunion personnel and to review upcoming collective bargaining negotiations. This motion is made pursuant to M.G.L. c30A §21(a) 2 & 3 (2: to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares)

2019 APR 12 AM 11:10
FITCHBURG CITY CLERK

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