



Fitchburg Housing Authority

Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK

2019 JUN 14 PM 3:40

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, June 19th, 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 May 15th, 2019
3. Review of Executive Director's Reports, Attachments and Supplemental Reports
4. Motion to Approve Payables for May-June 2019, FY 2019:
5. Motion to Approve May-2019 FY 2018 Fiscal Year Financial Statements
6. Motion to Authorizing Automatic Laundry Contract
7. Motion to Approve Final Completion Toilet Flange Project FISH: 097096
8. Motion to Approve Final Completion (Asbestos/Wallace Towers) FISH: 097107A
9. Motion to Approve Bid Mike's Construction– Wallace Towers FISH: 097107B
10. Motion to Approve Bid Jupiter Electric – Canton Valley Alarm Upgrades FISH: 097117
11. Motion to Approve Changes to HCVP – Centralized Waiting List
12. Motion for Public Comment
13. Motion to Adjourn

B. Motion to Enter into Executive Session

1. This Motion is made pursuant to M.G.L. c30A Section 21 (a) (1) in that a public body may meet in executive session for purposes of discussing the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Such individual shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement. A public body shall hold an open session if the individual involved requests that the session be open.

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