



# Fitchburg Housing Authority

## Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK

2019 OCT 18 PM 3:36

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, October 23, 2019 in the Canton Valley Community room, 22 Valley Street, in the City of Fitchburg, Massachusetts.

### **A. Agenda Items & Motions**

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1. Motion to Open Meeting (Quorum Requirement: Three FHA Board Members)
2. Motion for Public Comment
3. Motion to Approve Minutes of FHA Board Regular Meeting Held on September 18<sup>th</sup>, 2019
4. Motion to Approve Minutes of FHA Ex. Session Meeting Held on September 18<sup>th</sup> 2019
5. Motion to Approve Payables for September-October for FY2019
6. Motion to Approve Financial Reports January-September FY2019
7. Review of Executive Director's Reports, Attachments and Supplemental Reports
8. Motion Approving New Collective Bargaining Agreement with Local 2034
9. Motion to Approve Weekly Stipend for Use of Contractor Van and Plumbing Tools
10. Motion to Amend No Smoking Policy to Family Housing Effective December 1<sup>st</sup>, 2019
11. Motion to Approve Licensed Tenant Organization
12. Motion to Approve Submission Service Coordinator DHCD Grant
13. Motion to Approve FISH 097107 – Payment & Completion – Wallace Towers Asbestos
14. Motion to Approve FISH 097117 – Payment Canton Valley Fire Alarms
15. Motion to Approve FISH 097119 – Payment Wallace Towers Boilers
16. Motion to Approve FISH 097123 – Completion Green Acres Vacancy Project
17. Motion to Approve Section 8 HCVP Audit FY2018
18. Motion to Adjourn

### **B. Motion to Enter into Executive Session**

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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 (1) 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; and (2) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

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