



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, January 15th, 2020 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 for Public Comment
3. Motion to Approve Minutes of FHA Board Regular Meeting Held on December 19th 2019
4. Motion to Approve Payables for December-January for FY2019 & FY2020
5. Review of Executive Director's Reports, Attachments and Supplemental Report
6. Motion to Authorize Submittal DHCD Public Housing Innovations Grant – Green Acres
7. Motion to Adjourn from Open Session.

B. Executive Session

Per Massachusetts public law Motion to enter into Executive Session, pursuant to M.G.L. c. 30A, §21(a)(2), to conduct a strategy session in preparation for negotiations with non-union personnel; and §21(a)(3), to discuss strategy with respect to litigation.

2020 JAN 10 PM 2:48
FITCHBURG CITY CLERK