



Fitchburg Housing Authority

Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK

2021 DEC 16 PM 3:30

Notice is hereby given in accordance with Chapter 30A, Sections 18 through 25 of the General Laws that a virtual Regular Meeting of the FHA will be held at 08:30 AM on Tuesday, December 22, 2020 via remote participation. FHA staff will coordinate the meeting at the C.J. Durkin Apartments Community Room located at 50 Day Street 1st Floor in the City of Fitchburg, Massachusetts. Pursuant to MA Gov. Baker's Executive Order issued on March 12th, 2020 due to the Covid-19 State of Emergency and per the guidelines set by DHCD's Public Housing Notice 2020-11, and 2020-16 the FHA will meet remotely and physically on the scheduled date and time of its regular meeting. The public is invited to listen to the meeting via phone. To participate in the public comment portion of this meeting, dial at 877-309-2073 at 08:30 a.m. and enter passcode 198-514-253 followed by the # sign. PLEASE MUTE YOUR DEVICE until the FHA Board Chair instructs participants on the appropriate time and manner for public comment during the meeting.

A. Agenda Items & Motions

1. Motion to Open Meeting (Quorum Requirement: Three FHA Board Members)
2. Motion for Public Comment
3. Motion to Uphold, Reject or Modify Decision of Hearing Officer Regarding Ms. Jean
4. Motion to Approve Minutes of the FHA Reg. Board Meeting Held on November 18th, 2020
5. Motion to Approve Payables for November-December FY2020 Period
6. Motion to Approve Executive Director's Milage for FY2020
7. Motion to Approve January-November FY2020 Financials
8. Motion to Approve Executive Director's Contract as amended
9. Motion to Approve Modification of Collective Bargaining Agreement: FHA and Local 2034
10. Motion to Approve Expenditure for MA Bar Application & Training
11. Motion to Approve MOU with Summit for Management of C.J. Durkin Congregate Housing
12. Motion to Approve \$323,817.00 Grant from MOC for Utility Conservation-Daniel Heights
13. Motion to Approve Chane Orders #1 & #2 Overland Sidewalk/Driveway FISH # 097134
14. Motion to Approve C.O. #08 – 24 Forest Street - \$4,741.81
15. Motion to Approve Adoption of Small Area FMR – S8 Payment Standards, Retro to Oct.1st, 2020
16. Motion to Approve Extension of HUD COVID-19 Administrative Waivers (PIH 2020-33 REV-2)
17. Review of Executive Director's Reports, Attachments and Supplemental Reports
18. Motion to Adjourn

B. Executive Session

Motion to Enter into Executive Session per Massachusetts public law, pursuant to M.G.L. c. 30A, Section 21(a)(2). To conduct strategy sessions in preparation for negotiations with nonunion personnel (Ex. Dir. Contract) FOR INFO PURPOSES: Per Chapter 21(b) public body may meet in closed session provided that: meeting was first convened in an open session and a majority voted to go into executive session and the vote of each member is recorded by roll call and entered into the minutes. Before entering into E.S., the chair shall state the purpose and subjects for entering into E.S. and the chair shall publicly announce whether the open session will reconvene at the conclusion of the executive session; and accurate records of the executive session shall be maintained.

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