

Motion to Approve
FHA Board Meeting Calendar FY 2022

WHEREAS, per the power and authority of the Fitchburg Housing Authority Board of Commissioners they have the inherent right to select the dates and times of the monthly regular board meetings.

WHEREAS, per the FHA Board of Commissioners bylaws there shall be a regular meeting held every month with the annual meeting held every January with the preferred date the fourth Wednesday of every month.


WHEREAS, the FHA Board of Commissioners agrees to the following dates and locations for their regular board meetings for fiscal/calendar year 2022:

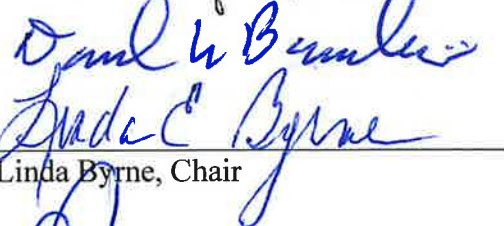
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| January 26th - C.J. Durkin 08:30 a.m. | February 23rd – Canton Valley 08:30 a.m. |
| March 23rd – Wallace Towers 08:30 a.m. | April 27th - Daniels Heights 08:30 a.m. |
| May 25th- C.J. Durkin 08:30 a.m. | June 22nd – Wallace Towers 08:30 a.m. |
| July 27th - C.J. Durkin 08:30 a.m. | August 24th - Canton *10:00 a.m. (*Employee Appreciation Day) |
| September 28th - Wallace Towers 08:30 a.m. | October 26th - Daniels Heights 08:30 a.m. |
| *November 16th – Canton Valley 08:30 a.m. | *December 14th - C.J. Durkin 08:30 a.m. |
- * Third Wednesday due to Thanksgiving holiday. * Second Wednesday due to Christmas holiday.


WHEREAS, the FHA Board approves the above noted FHA regular meeting schedule.

Board Members Present: 4 Members Absent 1 Quorum (Three Members): yes (Yes / No)
Votes for Approval 4 Votes Denying Motion 0 Abstentions: 0

Signatures of Fitchburg Housing Authority Members Approving this Motion:


David J. Rousseau


Linda Byrne, Chair


Douglas M. Bushman
Executive Director & Board Secretary

Jan 26, 2022
Date

1-26, 2022
Date

FHA Board Motion #2022-002 Date: January 26th, 2022