



# Fitchburg Housing Authority

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Leominster, Massachusetts 01453-5599  
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C.J. Durkin – 60 Day Street  
Telephone 978-537-5300

Green Acres Village – 13 Normandy Road  
Telephone: 978-345-5032

Leased Housing Office – 100 Main Street Leominster  
Telephone: 978-537-5300

Facsimile: 978-534-5335


## NOTICE OF 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 8:30 A.M. on June 20, 2018 in the Canton Valley Community Room, 28 Valley Street in the City of Fitchburg, Massachusetts.

### FITCHBURG HOUSING AUTHORITY

Purpose of meeting: Regular Meeting

Dated: June 14, 2018

  
By: Peter Proulx  
Title: Executive Director

2018 JUN 14 AM 10:00  
FITCBURG CITY CLERK

### AGENDA

1. Meeting Called to Order
2. Minutes
  - May 16, 2018
  - June 7, 2018
3. Executive Director Report
  - Director of Facilities Retirement
4. Financial Report
  - May 31, 2018
5. Modernization Report
6. State-Aided Housing Report
7. Leased Housing Report
8. Old Business
  - None
9. New Business
  - Wallace Towers Replacement Generator, Substantial Completion (Res 2018-06-01)
  - Wallace Towers Replacement Generator, Change Order #1 (Res 2018-06-02)
  - Wallace Towers Replacement Generator, Final Completion (Res 2018-06-03)
  - 689-3/240 Ashburnham Paving Contract Award (Res 2018-06-04)
  - 689-1/76 Mechanic New Sprinkler System Contract Award (Res 2018-06-05)
  - 2018 HUD Capital Fund Grant (Res 2018-06-06)
10. Executive Session
  - To Discuss Confidential Information (per Open Meeting Law Section "The Ten Purposes for Executive Session, Item #10)
11. Other Correspondence
  - Wallace Towers, Resident Letter
12. Resident Participation - None
13. Motion to Adjourn

FITCHBURG CITY CLERK  
2018 JUN 14 AM 10:49

### CLERK'S CERTIFICATE

I, Anna Farrell/Amanda Alford, hereby certify:

That I am the duly appointed, Clerk/Asst. Clerk of the City of Fitchburg, Massachusetts wherein the Fitchburg Housing Authority has been appointed: and

1. That a notice of said Regular Meeting of said Fitchburg Housing Authority, a copy of which Notice is annexed hereto, to be held at 8:30 A.M. on June 20, 2018 at the Canton Valley Community Room, 28 Valley Street, Fitchburg was filed with me at least forty-eight hours prior to the stated time of said meeting, and
2. That I immediately caused the said notice of meeting to be posted publicly (in my office) on the principal bulletin board of said City of Fitchburg.
3. That the posting of the above Notice was made pursuant to the provisions of Chapter 30A, Sections 18 through 25 of the General Laws of Massachusetts as amended (c.626, Acts 1958).

  
Clerk/Asst. Clerk

Dated: Fitchburg, Massachusetts  
June 14, 2018