



# 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, March 20, 2019 in the Wallace Towers First Floor Community room, 54 Wallace Avenue 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 to Approve Minutes of FHA Board Meeting Held on February 20<sup>th</sup>, 2019
3. Review of Executive Director's Reports, Attachments and Supplemental Reports
4. Motion to Approve Payables for March 2019, FY 2019
5. Motion to Approve Modification to Personnel Policy
6. Motion to Approve Creation of Subcommittee for Labor Negotiations
7. Motion to Approve Intent to Abolish In-House Counsel/Special Projects Position
8. Motion to Designate FHA Board Chair as Hearing Officer for Civil Service Hearing and to Make Final Determination on In-House Counsel/Special Projects Position
9. Motion to Approve Lowest Responsive & Responsible Bidder-Asbestos / FISH 097107
10. Motion for Public Comment
11. Motion to Adjourn

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FITCHBURG CITY CLERK

### B. Motion for Executive Session

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Motion to Enter into Executive Session for the purposes to conduct strategy sessions in preparation for negotiations with nonunion personnel this motion made pursuant to M.G.L. c30A §21(a) 2.

Per MGL a public body may meet in closed session for the enumerated purposes provided that: 1. the body has first convened in an open session, (2) a majority of members of the body have voted to go into executive session and the vote of each member is recorded by roll call and entered into the minutes; (3) before the executive session, the chair shall state the purpose for the executive session, stating all subjects that may be revealed without compromising the purpose for which the executive session was called; (4) the chair shall publicly announce whether the open session will reconvene at the conclusion of the executive session; and (5) accurate records of the executive session shall be maintained.

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