



Fitchburg Housing Authority

Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK

2019 MAY 10 PM 12: 16

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, May 15th, 2009 at the Wallace Towers Apartments -First Floor Community room, located 54 Wallace Avenue in the City of Fitchburg, Massachusetts.

A. Agenda Items & Motions

1. Motion to Open Meeting (Quorum Requirement: Three FHA Board Members)
2. Motion to Approve Minutes of FHA Board Meeting Held on April 17th, 2019
3. Motion to Approve Executive Session Minutes Board Meeting held on April 17th, 2019
4. Motion to Approve FHA Payables for April 2019, FY 2019:
5. Motion to Approve FHA April-2019 Financials:
6. Motion to Approve Parking Lot Lease
7. Motion to Approve Executive Director's Cell Phone Invoice
8. Motion to Approve 09119 Wallace Tower Lowest Responsive and Responsible Bid
9. Motion to Approve Submission of HCVP Family Self-Sufficiency Grant
10. Motion for Public Comment
11. Motion to Adjourn

B. Motion for Executive Session

Not Applicable for May 15th, Public Meeting

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