



Fitchburg Housing Authority

Notice of FHA Regular Board Meeting

2019 AUG 23 PM 2:55

FITCHBURG CITY CLERK

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, August 28, 2019 in the Wallace Towers Community room, 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 for Public Comment
3. Motion to Approve Minutes of FHA Board Regular Meeting Held on July 17th, 2019
4. Motion to Approve Minutes of FHA Executive Session Meeting Held on July 17th, 2019
5. Motion to Approve Payables for July-August for FY2019
6. Motion to Approve Executive Director's Cell Phone Invoice
7. Review of Executive Director's Reports, Attachments and Supplemental Reports
8. Motion to Approve FY2019 Budgets – All Program
9. Motion to Accept DHCD-Comprehensive Sustainability Initiative Grant
10. Motion to Approve 2020-2024 Capital Improvement Plan
11. Motion to Approve Amendment 14 to Contract for Financial Assistance - \$625,426.00
12. Motion to Approve Amendment 15 to Contract for Financial Assistance - \$56,360.00
13. Motion to Approve Submittal of DHCD MOD-PHASE Grant for Wallace Towers
14. Motion to Adjourn

B. Motion to Enter into Executive Session

This Motion is made pursuant to M.G.L. c30A Section 21 (a) (1) in that a public body may meet in executive session for purposes (1) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and (2) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

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