



## Fitchburg Housing Authority

### Notice of FHA Regular Board Meeting

2019 NOV 15 PM 3:18

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, November 20<sup>th</sup>, 2019 in the C.J. Durkin Apartments Community room, 50 Day Street, 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 for Public Comment
3. Motion to Approve Minutes of FHA Board Regular Meeting Held on October 23<sup>rd</sup>, 2019
4. Motion to Approve Minutes of FHA Ex. Session Meeting Held on October 23<sup>rd</sup>, 2019
5. Motion to Approve Payables for October-November for FY2019
6. Review of Executive Director's Reports, Attachments and Supplemental Reports
7. Motion to Approve Modified Holiday Schedule
8. Motion to Approve Agreed Upon Procedures Report-FY2018
9. Motion to Approve Disposition of Prospect and Pleasant St without Affordable Restrictions
10. Motion to Approve Contractor for FED Conversion Project
11. Motion to Approve Section 8 HCVP Payment Standards 2019-2020
12. Motion to Adjourn

#### **B. Motion to Enter into Executive Session**

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Motion's to enter into Executive Session are made pursuant to M.G.L. c30A Section 21(a) (1) in that a public body may meet in executive session for stated purpose 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 negotiation.

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