



## 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, November 18<sup>th</sup>, 2020 in the C. J. Durkin 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 the FHA Reg. Board Meeting Held on October 21<sup>st</sup>, 2020
4. Motion to Approve October 21<sup>st</sup>, FHA Board Executive Session Meeting Minutes
5. Motion to Approve Payables for October-November FY2020 Period
6. Motion to Approve October FY2020 Financials
7. Motion to Approve Executive Director Contract-Douglas M. Bushman
8. Motion to Approve FHA Financial & HUD Audit 2019
9. Motion to Approve FHA Agreed Upon Procedure 2019
10. Motion to Approve Fire Alarm System Testing BID
11. Motion to Approve C.O # 05- (28 Taft Street) - \$4,857.04
12. Motion to Approve Change Order # 06- 24 Forest Street -\$15,956.18
13. Motion to Approve C.O. #07 – 24 Forest Street - \$2,403.52
14. Motion to Approve Substantial and Final Completion FISH 097125 GA, Electrical Panels
15. Motion to Approve Lowest Responsive Bid – 174 Milk Street Roof Replacement Project
16. Motion to Approve Lowest Responsive BID FISH 097129 Canton Valley – Garage Roof
17. Motion to Approve FHA HUD Five-Year Plan 2021-2025
18. Motion to Approve FHA HUD Capital Financial Plan 2021
19. Review of Executive Director's Reports, Attachments and Supplemental Reports
20. Motion to Adjourn

#### B. Executive Session

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N/A

FITCHBURG CITY CLERK  
2:29 NOV 13 PM 2:56

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