



Fitchburg Housing Authority

Minutes of FHA SPECIAL Board Meeting, April 15, 2022 C J Durkin Community Room, Fitchburg, MA

A Special Meeting of the Fitchburg Housing Authority was called to order by Chair, Linda Byrne at 8:45 AM on Friday, April 15, 2022, in the C. J. Durkin Community Room at 50 Day Street in the City of Fitchburg, Massachusetts.

Present:

FHA Board Members:
Linda Byrne, Chair
Adam Goodwin, Vice Chair
David Rousseau, Treasurer
David Basilio, Assistant Treasurer

FHA Staff:

Douglas Bushman, Executive Director
Andrew Skoog, Deputy Director
Yoko Ishii, Executive Assistant / Bookkeeper

Absent:

Mary Giannetti, Member

Quorum: Yes (Quorum Requirement: Three FHA Board Members)

1. Motion to Open Meeting

Chair, Linda Byrne opened the meeting at 8:45am

Move: David Rousseau Second: Adam Goodwin All in favor

2. Motion to Approve Amendment #23 Canton Valley FISH#097124-CFA:\$2,189,547.00

Move: Adam Goodwin Second: David Rousseau All in favor

Douglas Bushman, Executive Director, explained that DHCD requested the Amendment #23 to be voted before FISH097124 Construction Kickoff meeting, which is scheduled on Tuesday April 19, 2022.

3. Motion to Approve Clerk of the Works Subcontract Agreement for Canton Valley FISH#097124

Move: Adam Goodwin Second: David Basilio All in favor

The Executive Director stated that Mr. Richard Aquadro was hired by Abacus Architects for FISH097076 Green Acres Basement Project as a clerk of the works before, and he is a very experienced project manager.

4. Motion to Adjourn (9:00 am)

Move: Adam Goodwin Second: David Basilio All in favor

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