



Fitchburg Housing Authority

Minutes of FHA SPECIAL Board Meeting, May 11, 2022 C J Durkin Community Room, Fitchburg, MA

A Special Meeting of the Fitchburg Housing Authority was called to order by Vice Chair, Adam Goodwin at 8:55 AM on Friday, May 11, 2022, in the C. J. Durkin Community Room at 50 Day Street in the City of Fitchburg, Massachusetts.

Present:

FHA Board Members:

Adam Goodwin, Vice Chair
David Rousseau, Treasurer
David Basilio, Assistant Treasurer

FHA Staff:

Douglas Bushman, Executive Director
Andrew Skoog, Deputy Director
Kim Hergert, Director of Finance/HR
Yoko Ishii, Executive Assistant / Bookkeeper

Absent:

Linda Byrne, Chair
Mary Giannetti, Member

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

1. Motion to Open Meeting

Vice Chair, Adam Goodwin opened the meeting at 8:55am

Move: David Rousseau

Second: David Basilio

All in favor

2. Motion to Approve Amendment #24 Canton Valley FISH#097124-CFA:\$1,400,000.00

Move: David Rousseau

Second David Basilio

All in favor

Douglas Bushman, Executive Director, explained that DHCD requested the Amendment #24 to be voted as soon as possible otherwise DHCD would not sign the FISH097124 Construction contract. CFA #23 and #24 are for Canton Valley project. Kim Hergert, Director of Finance/HR, presented the whole Amendment history to the board.

3. Motion to Adjourn (9:00 am)

Move David Basilio

Second: David Rousseau

All in favor

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