

Motion to Approve

Change to FHA Board Regular Monthly Meeting Date

WHEREAS, it is required that all local housing authorities must endeavor to meet in regular session at least once a month in order to ensure good governance of the agency

WHEREAS, the FHA Board approves changing the regular date of the monthly board meeting from the 3rd Wednesday of the month to the last Thursday of the month; and

WHEREAS, nothing in this motion prevents the FHA Board from voting to modify the regular monthly meeting dates, and times, due to scheduled holidays - or any other allowable reason - agreed to by the Board.

THEREFORE, BE IT RESOLVED, that the FHA establishes the last Thursday of the month as the date for its regular scheduled monthly meetings and re-establishes the right of the FHA Board to modify as needed the date and times of its monthly regular board meetings. This motion shall be incorporated into the bylaws of the FHA.

FHA Board Members Present: 3 (3 needed for quorum) FHA Members Absent 2

Votes for Approval 3 Votes Denying Motion 0

Abstentions: _____

Quorum (Three Members): yes (Yes / No)

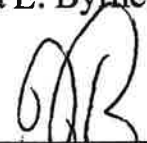
Signatures of Fitchburg Housing Authority Members Approving this Motion:






Linda E. Byrne FHA Chair

19 AUG 2020
Date


Douglas M. Bushman
FHA Executive Director & Board Secretary

19 Aug 2020
Date

FHA Board Motion #2020- 14 Date: Aug 19, 2020