

Motion to Approve & Certify FHA Board Election Results

WHEREAS, Article 2-of the 2012 bylaws of the Fitchburg Housing Authority Board of Commissioners mandates elections for board officers shall be held at the annual meeting, and

WHEREAS, the elections of FHA Board officers shall take place at the Board's annual meeting held in January, and

WHEREAS, the following members of the FHA were elected as officers of the Board at the FHA's January 30th 2019 public annual regular meeting

- | | |
|---------------------------------|-----------------------|
| 1. Chairman - | <u>Linda Byrne</u> |
| 2. Vice Chair - | <u>Mary Giannetti</u> |
| 3. Treasurer | <u>David Rousseau</u> |
| 4. Assistant Treasurer - | <u>David Basilio</u> |

Per Article 2, Section 8 Election the officers elected shall be from among members of such Authority and shall hold such office for one (1) year.

WHEREAS, such election of officers was conducted in a public posted meeting that met the requirements of the FHA bylaws and other public meeting requirements as set forth by the Commonwealth of Massachusetts.

THEREFORE, BE IT FURTHER RESOLVED, this motion approves and certifies such election results of Board officers and shall take effect immediately upon the signing of this motion

FHA Members Present: 5 FHA Members Absent: 0

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

Signatures of Fitchburg Housing Authority Members Approving this Motion:

[Handwritten Signature] [Handwritten Signature]
[Handwritten Signature] [Handwritten Signature]

Linda Byrne
Linda Byrne FHA Chair

19 Feb 2020
Date

[Handwritten Signature]
Douglas M. Bushman
FHA Executive Director & Board Secretary

2-19-2020
Date