



Fitchburg Housing Authority

FITCHBURG CITY CLERK

Jun 11 2021 10:40 am

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 virtual Regular Meeting of the FHA will be held at 10:00 AM on Wednesday, June 16, 2021, via actual participation.

The meeting will be held at the Canton Valley Community Room located at 24 Valley Street, in the City of Fitchburg, Massachusetts. FHA tenants and the public are invited to attend.

A. Agenda Items & Motions

1. Motion to Open Meeting (Quorum Requirement: Three FHA Board Members)
2. Motion for Public Comment
3. Motion to Recognize FHA Tenant Bert Stone's Beautification Efforts at C.J. Durkin Apts.
4. Motion to Approve Minutes of the FHA Special Board Meeting Held on May 21st, 2021.
5. Motion to Approve Minutes of the FHA Regular Board Meeting Held on May 28th, 2001.
6. Review of Executive Director's Reports, Attachments and Supplemental Reports
7. Motion to Approve Payables for May-June FY2021
8. Motion to Approve Financials January-May FY2021
9. Motion to Accept the Unpublished PMR for FY2020
10. Recognition Motion for FHA Board Approval of Juneteenth Holiday
11. Motion to Approve Proposed Modifications to FHA Bylaws
12. Motion to Approve Proposed New Office Location & Construction for MHHC-C.J. Durkin
13. Motion to Approve Green Acres Basement Project #FISH 097076 Change Order
14. Motion to Approve Prioritization List for FISH #097153 G.A. Location of Admin/Community Bld.
15. Motion to Adjourn.

B. Executive Session

No Executive Session Planned for June 16th, 2021, Regular Meeting of FHA Board.

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