



Fitchburg Housing Authority

Notice of FHA Regular Board Meeting

2021 MAR 26 PM 4:02

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 08:30 AM on Wednesday, March 31st, 2021 via remote participation. FHA staff will coordinate the meeting at the C.J. Durkin Apartments Community Room located at 50 Day Street in the City of Fitchburg, Massachusetts. Pursuant to MA Gov. Baker's Executive Order issued on March 12th, 2020 due to the Covid-19 State of Emergency and per the guidelines set by DHCD's Public Housing Notice 2020-11, and 2020-16 the FHA will meet remotely and physically on the scheduled date and time of its regular meeting. The public is invited to listen to the meeting via phone. To participate in the public comment portion of this meeting, dial at 866-899-4679 or 571-317-3116 at 08:30 a.m. and enter Access Code 571-620-709 followed by the # sign. PLEASE MUTE YOUR DEVICE until the FHA Board Chair instructs participants on the appropriate time and manner for public comment during the meeting.

A. Agenda Items & Motions

1. Motion to Open Meeting (Quorum Requirement: Three FHA Board Members)
2. Motion for Public Comment
3. Motion to Approve Minutes of the FHA Reg. Board Meeting Held on February 26th, 2021.
4. Motion to Approve Payables for February-March FY2021 Period
5. Review of Executive Director's Reports, Attachments and Supplemental Reports
6. Motion to Clarify Executive Director's Contract
7. Motion to Approve Maintenance Wage Rates Per Collective Bargaining Agreement
8. Motion to Approve Amendment 21 Contract for Financial Assistance: \$884,547.00
9. Motion to Approval Sale of 16 Prospect Street for \$200,000.00 Mr. Lemay
10. Motion to Approve LUK & FHA Child Youth Violence Prevention Grant Submission
11. Motion to Approve Funds for Canton Valley Tenant Association \$500.00
12. Motion to Approve Funds for C.J. Durkin Tenant Association \$750.00
13. Motion to Approve Close-Out Federal Grants
14. Motion to Adjourn.

B. Executive Session

N/A – March Board Session

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