

*Feb 28 2022 2:56 pm*

## Fitchburg Housing Authority

### Extract of Minutes of FHA Regular Board Meeting, February 23, 2022 C. J. Durkin Community Room, Fitchburg, MA

A Regular Meeting of the Fitchburg Housing Authority was called to order by Vice Chair, Adam Goodwin at 8:30 AM on Wednesday, February 23, 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  
Mary Giannetti, Member

#### **Absent:**

Linda Byrne, Chair

#### FHA Staff:

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

Sue Honeycutt, Fenton, Ewald and Associates PC

#### FHA Tenants:

Daniels Heights- Janice Spellane

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

##### **1. Motion to Open Meeting**

Vice Chair, Adam Goodwin opened the meeting at 8:30am

**Move: Mary Giannetti                      Second: David Basilio                      All in favor**

##### **2. Motion to Open Public Comments.**

**Move: David Rousseau                      Second: Mary Giannetti                      All in favor**

No Comments.

##### **3. Motion to Approve Minutes of Regular Session Meeting held on January 26, 2022**

**Move: David Basilio                      Second: David Rousseau                      All in favor**

##### **30. Motion to Approve Amendment to DHCD Contract for Financial Assistant Wallace Tower ASHP Project \$876,120.00 (Attachment U)**

**Move: David Rousseau                      Second: Mary Giannetti                      All in favor**

##### **35. Motion to Enter Executive Session Meeting (at 10:31am)**

**Move: David Rousseau                      Second: David Basilio                      All in favor**

##### **36. Motion to Exit Executive Session Meeting (10:50am)**

**Move: David Rousseau                      Second: David Basilio                      All in favor**

##### **37. Motion to Adjourn (10:50am)**

**Move: David Rousseau                      Second: David Basilio                      All in favor**

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