

Titchburg Housing Authority

100 Main Street Leominster, Massachusetts 01453-5599 (978) 537-5300 Fax: (978) 534-5335



C.J. Durkin - 50 Day Street Telephone 978-537-5300

Green Acres Village – 13 Normandy Road Telephone: 978-345-5032

Leased Housing Office - 100 Main Street Leominster Telephone: 978-537-5300

Facsimile: 978-534-5335

NOTICE OF MEETING

Notice is hereby given in accordance with Chapter 30A, Sections 18 through 25 of the General Laws that a Regular Meeting of the Fitchburg Housing Authority will be held at 8:30 A.M. on June 20, 2018 in the Canton Valley Community Room, 28 Valley Street in the City of Fitchburg, Massachusetts.

FITCHBURG HOUSING AUTHORITY

By: Peter Proulx
Title: Executive Director

41 AM 412

AGENDA

- 1. Meeting Called to Order
- 2. Minutes
 May 16, 2018
 June 7, 2018

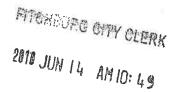
Dated: June 14, 2018

3. Executive Director Report
- Director of Facilities Retirement

Purpose of meeting: Regular Meeting

- 4. Financial Report May 31, 2018
- 5. Modernization Report
- 6. State-Aided Housing Report
- Leased Housing Report
- 8. Old Business None

- 9. New Business
 - Wallace Towers Replacement Generator, Substantial Completion (Res 2018-06-01)
 - Wallace Towers Replacement Generator, Change Order #1 (Res 2018-06-02)
 - Wallace Towers Replacement Generator, Final Completion (Res 2018-06-03)
 - 689-3/240 Ashburnham Paving Contract Award (Res 2018-06-04)
 - 689-1/76 Mechanic New Sprinkler System Contract Award (Res 2018-06-05)
 - 2018 HUD Capital Fund Grant (Res 2018-06-06)
- 10. Executive Session
 - To Discuss Confidential Information (per Open Meeting Law Section "The Ten Purposes for Executive Session, Item #10)
- 11. Other Correspondence
 - Wallace Towers, Resident Letter
- 12. Resident Participation None
- 13. Motion to Adjourn



CLERK'S CERTIFICATE

I, Anna Farrell/Amanda Alford, hereby certify:

That I am the duly appointed, Clerk/Asst. Clerk of the City of Fitchburg, Massachusetts wherein the Fitchburg Housing Authority has been appointed: and

- 1. That a notice of said Regular Meeting of said Fitchburg Housing Authority, a copy of which Notice is annexed hereto, to be held at 8:30 A.M. on June 20, 2018 at the Canton Valley Community Room, 28 Valley Street, Fitchburg was filed with me at least forty-eight hours prior to the stated time of said meeting, and
- 2. That I immediately caused the said notice of meeting to be posted publicly (in my office) on the principal bulletin board of said City of Fitchburg.
- 3. That the posting of the above Notice was made pursuant to the provisions of Chapter 30A, Sections 18 through 25 of the General Laws of Massachusetts as amended (c.626, Acts 1958).

Clerk/Asst. Clerk

Dated: Fitchburg, Massachusetts

June 14, 2018