



Fitchburg Housing Authority

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



C.J. Durkin - 60 Day Street
Telephone: 978-537-6300

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 July 18, 2018 in the Daniel Heights Community Room, 12 Daniel Street in the City of Fitchburg, Massachusetts.

FITCHBURG HOUSING AUTHORITY

Purpose of meeting: Regular Meeting

Dated: July 10, 2018

By: Peter Proulx
Title: Executive Director

AGENDA

1. Meeting Called to Order
2. Minutes
 - June 7, 2018 Executive Session
 - June 20, 2018 Regular Session
 - June 20, 2018 Executive Session
3. Executive Director Report
 - Director of Operations-Public Housing
 - Office Space - 50 Day Street
 - List of Modernization Work Over the Last Five Years
4. Financial Report
 - June 30, 2018
5. Modernization Report
6. State-Aided Housing Report
7. Leased Housing Report
8. Old Business
 - None
9. New Business
 - 5001 CFA Amendment #13 (Res 2018-07-01)
 - Change Order #1 Vacant Unit Repairs (200-1) (Res 2018-07-02)
 - Floor Refinishing (200-1) Contract Award (Res 2018-07-03)
 - Integrated Pest Management Services-Option 1 Renewal (Res 1018-07-04)
 - Accounting Services Contract (Res 2018-07-05)
10. Other Correspondence
 - PHN Notices
 - Green Acres/Canton Valley Newsletters
11. Resident Participation
 - None Requested
12. Motion to Adjourn

2018 JUL 10 PM 4:09
PROPERTY CITY CLERK

FITCHBURG CITY CLERK


2018 JUL 10 PM 4:09

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 July 18, 2018 at the Daniel Heights Community Room, 12 Daniel 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
July 10, 2018**