

Titchburg Housing Authority

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

45 Jun 8

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

Green Acres Village – 13 Normandy Road Telephone: 978-346-5032

Leased Housing Office - 100 Main Street Leominates 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 9:30 A.M. on November 14, 2018 in the CJ Durkin Community Room, 50 Day St. in the City of Fitchburg, Massachusetts.

Purpose of meeting: Regular Meeting

Dated: November 8, 2018

FITCHBURG HOUSING AUTHORITY

By: Benjamin Gold
Title: Management Agent/

Interim Executive Director

AGENDA

- 1. Meeting Called to Order
- 2. Minutes
 - October 17, 2018
- 3. Executive Director Report
 - Update on FHA E.D. Search
 - Update on Office Space 12/1/18
 - NAHRO Fall Conference, Dec 3 & 4
- 4. Financial Report
 October 31, 2018
- 5. Modernization Report
- 5. State-Aided Report
- 7. Leased Housing Report
- 8. Old Business

- 9. New Business
 - 2019 DHCD Budget Submittal (Res 2018-11-01)
 - FY19 HCVP FMR/Payment Standards (Res 2018-11-02)
 - 2019 HCVP Utility Allowances (Res 2018-11-03)
 - HUD Form 50077-CR Submittal (Res 2018-11-04)
 - Contract Award for Seasonal Purchase of Ice Melt (Res 2018-11-05)
 - Other Correspondence
 - PHN Notices
 - NAHRO November Newsletter
 - Wallace Towers Newsletter
- 11. Resident Participation
 - None Requested
- 12. 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

- That a notice of said Regular Meeting of said Fitchburg Housing Authority, a
 copy of which Notice is annexed hereto, to be held at 9:30 A.M. on November
 14, 2018 at the CJ Durkin Community Room, 50 Day St., 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).

Clark Acet /Clark

Dated: Fitchburg, Massachusetts November 8, 2018