



Fitchburg Housing Authority

Notice of FHA Regular Board Meeting

2019 DEC 16 PM 3:44
FITCBURG CITY CLERK

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 10:30 A.M. on Thursday, December 19th, 2019 in the Wallace Towers Community room, 54 Wallace Avenue, in the City of Fitchburg, Massachusetts.

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 FHA Board Regular Meeting Held on November 20th, 2019
4. Motion to Approve Minutes of FHA Ex. Session Meeting Held on November 20th, 2019
5. Motion to Approve Payables for October-November for FY2019
6. Review of Executive Director's Reports, Attachments and Supplemental Reports
7. Motion to Approve FY2020 Budget & Executive Director Salary Increase
8. Motion to Approve Canton Valley Tenant Association Funds
9. Motion to Approve Amendment #16 - \$520,000.00 (DURKIN FISH 097127 & 097128)
10. Motion to Approve Payment, Sub., & Final Completion – FISH 097119 (Wallace Boilers)
11. Motion to Adjourn

B. Motion to Enter into Executive Session

N/A

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