



Fitchburg Housing Authority

Notice of FHA Regular Board 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 08:30 A.M. on Wednesday, January 29th, 2020 in the Clarence-Durkin Apartments Community Room, 50 Day Street in the City of Fitchburg, Massachusetts.

A. Agenda Items & Motions

1. Motion to Open Special Meeting (Quorum Requirement: Three FHA Board Members)
2. Motion to Approve Confirmatory Deeds for 15 Congress Street & 279 Pearl Street
3. Motion to Approve FHA Joining North Central Massachusetts Chamber of Commerce
4. Motion to Approve Write-Offs of Former Tenants Owing – DHCD Public Housing
5. Motion to Approve Change Order 097119 – Wallace Towers Boilers (\$991.64)
6. Motion to Approve Substantial and Final Completion 097119 – Wallace Towers Boilers
7. Motion to Approve Payables from Fiscal Year 2019 (JAN-DEC)
8. Motion to Adjourn Special Meeting

B. Executive Session

N/A

2020 JAN 24 PM 3:24
FITCHBURG CITY CLERK

“Teamwork, Excellence and Ability for Your Home and Family”