



Fitchburg Housing Authority

Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK

2020 MAR 20 PM 2:58

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, March 25th, 2020 in the Canton Valley Community Room, 22 Valley Street in the City of Fitchburg, Massachusetts.

A. Agenda Items & Motions

1. Motion to Open Meeting (Quorum Requirement: Three FHA Board Members)
2. (Public Comment Period Exempted Due to Coronavirus Emergency)
3. Motion to Approve Minutes of the FHA Regular Board Meeting Held on February 19th, 2019
4. Motion to Approve Ex. Session Minutes of FHA Board Meeting Held on February 19th, 2019
5. Motion to Approve Payables for February-March for FY2020
6. Motion to Approve FY2020 Financial Statements for January & February 2020
7. Review of Executive Director's Reports, Attachments and Supplemental Reports
8. Motion to Approve New Contract with Fenton & Ewald
9. Motion to Approve MA Department of Labor Wage Rates
10. Motion to Approve Wage Adjustments for Two FHA Maintenance Staff
11. Motion to Approve FHA Canton Valley Association Funds FY2020 (\$500.00)
12. Motion to Approve Payment FISH 097105 & FINAL CLOSE OUT
13. Motion to Approve Transfer of Real Property
14. Motion to Adjourn

B. Executive Session

Motion to Enter into Executive Session per Massachusetts public law, pursuant to M.G.L. c. 30A, for two purposes: First per Chapter 31 §21(a)(2) and (3), to conduct a strategy session in preparation for negotiations with non-union personnel with respect to litigation. Second, per Chapter 31 §21(a)(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

FOR INFO PURPOSES: Per Chapter 21(b) public body may meet in closed session provided that: 1. the body has first convened in an open session first and a majority members of the body voted to go into executive session and the vote of each member is recorded by roll call and entered into the minutes. Before entering into E.S., the chair shall state the purpose and subjects for entering into E.S. and the chair shall publicly announce whether the open session will reconvene at the conclusion of the executive session; and accurate records of the executive session shall be maintained.

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