



## Fitchburg Housing Authority

### Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK

2020 JUN 19 PM 1:37

Notice is hereby given in accordance with Chapter 30A, Sections 18 through 25 of the General Laws that a virtual Regular Meeting of the Fitchburg Housing Authority will be held at 08:30 AM on Wednesday, June 24th, 2020 by teleconference. FHA staff will coordinate the meeting at the Canton Valley Community Room located at 22 Valley Street in the City of Fitchburg, Massachusetts.

Pursuant to Massachusetts Governor Baker's Executive Order issued on March 12<sup>th</sup>, 2020 in response to the declared Covid-19 State of Emergency epidemic and per the guidelines set by DHCD's Public Housing Notice 2020-11, and 2020-16 the Fitchburg Housing Authority will meet remotely on the scheduled date and time of its regular meeting. The public is invited to listen to the meeting via phone. To do so call the conference line at 206-331-4836 at 08:30 a.m. and enter passcode 125 6098 followed by the # sign. The FHA Board Chair will then instruct participants on the appropriate time and manner for public comment during the meeting.

#### A. Agenda Items & Motions

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1. Motion to Open Meeting (Quorum Requirement: Three FHA Board Members)
2. Motion for Public Comment
3. Motion to Approve Minutes of the FHA Regular Board Meeting Held on May 20<sup>th</sup>, 2020
4. Motion to Approve Minutes of the Ex. Session of the FHA Board Held on May 20<sup>th</sup>, 2020
5. Motion to Approve Payables for May-June FY2020 Period.
6. Motion to Approve April FY2020 Financials
7. Motion to Approve May FY2020 Financials
8. Review of Executive Director's Reports, Attachments and Supplemental Reports
9. Motion to Approve Fitchburg Police Department Attendance at FHA Board Meetings
10. Motion to Approve DHCD Performance Management Review Submission
11. Motion to Approve Submittal of DHCD Self-Sufficiency Program Grant PHN 2020-05
12. Motion to Allow FHA Board to Enter into Executive Session
13. Motion to Adjourn

#### B. Executive Session

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Motion to Enter into Executive Session per Massachusetts public law, pursuant to M.G.L. c. 30A, Section 21(A) to discuss the following: (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; & (3) To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. 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"***