



# Fitchburg Housing Authority

## Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK

2020 AUG 14 PM 12:46

Notice is hereby given in accordance with Chapter 30A, Sections 18 through 25 of the General Laws that a virtual Regular Meeting of the FHA will be held at 10:00 AM on Wednesday, August 19<sup>th</sup>, 2020 by teleconference. FHA staff will coordinate the meeting at the Canton Velley Community Room located at 22 Valley Street in the City of Fitchburg, Massachusetts. Pursuant to MA Gov. Baker's Executive Order issued on March 12<sup>th</sup>, 2020 due to the Covid-19 State of Emergency and per the guidelines set by DHCD's Public Housing Notice 2020-11, and 2020-16 the FHA will meet remotely and physically 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 10:00 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 July 29<sup>th</sup>, 2020
4. Motion to Approve Minutes of the FHA Executive Session Meeting Held on July 29<sup>th</sup>, 2020
5. Motion to Approve Payables for July-August FY2020 Period
6. Motion to Approve July FY2020 Financials
7. Motion to Amend Bylaws of the FHA to Change Meeting Schedule
8. Motion to Approve Formation of Construction Advisory Committee
9. Motion to Approve Approval DHCD Amendment 19 Award Construction Funds (\$8,532,594.00)
10. Motion to Approve Change Orders 1 & 2 for HUD-DHCD Project (Forest & Taft Streets)
11. Review of Executive Director's Reports, Attachments and Supplemental Reports
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) – *for the following four reasons*- (2). To conduct strategy sessions in preparation for negotiations with nonunion personnel (Ex. Dir. Contract); (4). To discuss the deployment of security personnel or devices, or strategies with respect thereto; and (5). To investigate charges of criminal misconduct or to consider the filing of criminal complaints. 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"***