



Fitchburg Housing Authority

Revised Agenda posted 9-16-20

Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK

2020 SEP 17 PM 1:46

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 08:30 AM on Monday, September 21, 2020 by teleconference. FHA staff will coordinate the meeting at the C.J. Durkin Apartments Community Room located at 50 Day Street 1st Floor in the City of Fitchburg, Massachusetts. Pursuant to MA Gov. Baker's Executive Order issued on March 12th, 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 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

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 Aug 19th, 2020
4. Motion to Approve Minutes of the FHA Executive Session Meeting Held on Aug 19th, 2020
5. Motion to Approve Payables for August-September FY2020 Period
6. Motion to Approve January-August FY2020 Financials
7. Motion to Approve Amendment #20 for DHCD Contract Financial Assistance (\$1,105,017.83)
8. Motion to Approve KIOSK – Sharp Disposals
9. Motion to Approve Disposition/Sale of Real Property
10. Motion to Approve DHCD Design Selection Committee FISH # 097132 (Architect) (\$750,000.00)
11. Motion to Approve Change Orders 3 & 4 for HUD-DHCD Project (Forest & Taft Streets)
12. Motion to Approve Contractor for Green Acres - FISH #097076 (Basements & Gutters)
13. Motion to Approve Contractor for Overland - FISH #097134 (Paving & Sidewalks)
14. Review of Executive Director's Reports, Attachments and Supplemental Reports
15. Motion to Open to Discuss DHCD Annual & CIP Plan – Public Comment (Starting at 10am)
16. Motion to Allow FHA Board to Enter into Executive Session
17. Motion to Adjourn

B. Executive Session

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"