



Fitchburg Housing Authority

Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK

2020 OCT 16 PM 3: 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, October 21st, 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. Motion for Public Comment
3. Motion to Approve Minutes of the FHA Reg. Board Meeting Held on September 21st, 2020
4. Motion to Approve Payables for September-October FY2020 Period
5. Motion to Approve January-September FY2020 Financials
6. Motion to Approve Executive Director Contract-Douglas M. Bushman
7. Motion to Approve FHA DHCD Capital Improvement Plan 2021-2025
8. Review of Executive Director's Reports, Attachments and Supplemental Reports
9. Motion to Approve Lowest Responsive BID FISH 097129 Canton Valley – Garage Roof
10. Motion to Approve Lowest Responsive BID FISH 097122 Mechanic St. - Windows
11. Motion to Approve HUD Section 8 Voucher Utility Rates
12. Motion to Allow FHA Board to Enter into Executive Session
13. Motion to Adjourn

B. Motion to Enter into 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 reason-* (2). To conduct strategy sessions in preparation for negotiations with nonunion personnel (Ex. Dir. Contract).

GENERAL INFORMATION REGARDING EXECUTIVE SESSIONS: 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 member 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. 2. Before entering into E.S., the chair shall state the purpose and subjects for entering into E.S. and 3. the chair shall publicly announce whether the open session will reconvene at the conclusion of the executive session; and 4. accurate records of the executive session shall be maintained.

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