



Fitchburg Housing Authority

Notice of FHA Special Board Meeting

FITCHBURG CITY CLERK

May 17 2021 2:32 pm

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 Friday, May 21st, 2021 by teleconference.

FHA staff will coordinate the meeting at the C.J. Durkin Apartment's Community Room located at 50 Day Street in the City of Fitchburg, Massachusetts. Pursuant to Massachusetts Governor Baker's Executive Order issued on March 12th, 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 **(877) 309-2073** or **(646) 749-3129** at 08:30 a.m. and enter passcode **609-693-197** followed by the # sign.

There will be no public comment session for this Special Meeting of the FHA.

A. Agenda Items & Motions

1. Motion to Open Meeting (Quorum Requirement: Three FHA Board Members)
2. Discussion of Proposed Changes and Modifications to FHA's Existing Board Bylaws
3. Motion to Approve FHA Board Bylaw Changes
4. Motion to Adjourn.

B. Executive Session

N/A

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