



# Fitchburg Housing Authority

## Notice of FHA Regular Board Meeting

2021 MAY 20 11:53  
FITCHBURG HOUSING AUTHORITY

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 **09:00 AM on Friday, May 28, 2021** via remote and actual participation.

**PLEASE NOTE THIS MAY BE THE LAST MONTH FOR REMOTE BOARD PARTICIPATION IF GOVERNOR BAKER RESCINDS THE APPLICABLE EMERGENCY ORDERS.**

FHA staff will coordinate the meeting at the C.J. Durkin Apartments Community Room located at 50 Day 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 attend or listen to the meeting via phone. To participate in the public comment portion of this meeting, dial at **877-309-2073** or **571-317-3129** at 09:00 a.m. and enter Access Code **350-087-797** followed by the # sign. PLEASE MUTE YOUR DEVICE until the FHA Board Chair instructs 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 Reg. Board Meeting Held on April 28<sup>th</sup>, 2021.
4. Motion to Approve Minutes of the FHA Ex. Session Meeting Held on April 28<sup>th</sup>, 2021.
5. Review of Executive Director's Reports, Attachments and Supplemental Reports
6. Motion to Approve Payables for April-May FY2021
7. Motion to Approve Financials January-April FY2021
8. Motion to Approve Proposed Modifications to FHA Bylaws
9. Motion to Approve Revised Lease Agreement with Open Sky (689) 240 Ashburnham Street
10. Motion to Approve Procurement of 76 Mechanic Street for Hard to House Low Income Populations
11. Motion to Adjourn.

### B. Executive Session

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This Motion is made pursuant to M.G.L. c30A Section 21 (a)(6) for the following reason: To consider the lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Per the General Laws a public body may meet in executive session provided that: 1. The body has first convened in an open session; 2. A majority of members of the body have voted to go into executive session and the vote of each member is recorded by roll call and entered into the minutes; 3. Before the executive session, the chair shall state the purpose for the executive session, stating all subjects that may be revealed without compromising the purpose for which the executive session was called. 4. The chair shall announce publicly whether the open session will reconvene at the conclusion of the executive session; and 5. Accurate records of the executive session shall be maintained pursuant to section 23.

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