



Fitchburg Housing Authority

FITCHBURG CITY CLERK

Notice of FHA Regular Board Meeting

Jul 16 2021 3:26 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 FHA will be held at 08:30 AM on Wednesday, July 21, 2021, via actual participation.

The meeting will be held at the Wallace Tower Community Room located at 54 Wallace Avenue, in the City of Fitchburg, Massachusetts. FHA tenants and the public are invited to attend.

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 June 16th, 2001.
4. Review of Executive Director's Reports, Attachments and Supplemental Reports
5. Motion to Approve Payables for June-July FY2021
6. Motion to Approve Financials January-June FY2021
7. Motion to Approve the Debt Write-Off from Former State Public Housing Tenants Owing
8. Motion Approving FHA's Annual & CIP Meeting & Submission Dates
9. Motion Approving FY2021 FHA Board Meeting Locations
10. Recognition Motion for FHA Employee's Passing Supervisor Management Training
11. Motion to Adjourn.

B. Executive Session

No Executive Session Planned for June 16th, 2021, Regular Meeting of FHA Board.

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