



# Fitchburg Housing Authority

## Notice of FHA Regular Board Meeting

FITCHBURG CITY CLERK  
2021 JAN 22 AM 10:35

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, January 27, 2021 via remote participation. FHA staff will coordinate the meeting at the C.J. Durkin Apartments Community Room located at 50 Day Street 1<sup>st</sup> Floor 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 listen to the meeting via phone. To participate in the public comment portion of this meeting, dial at 877-309-2073 at 08:30 a.m. and enter passcode 651-098-157 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 December 22<sup>nd</sup>, 2020
4. Motion to Approve December-January FY 2020 & FY2021 Payables
5. Motion to Uphold, Reject or Modify Decision of Hearing Officer Regarding Ms. Jean
6. Motion to Approve Selection of Contractor Exterior of Wallace Tower: FISH #097131
7. Motion to Approve Final Completion of 114 Arlington MOD Project: FISH #097146
8. Motion to Approve Selection of Design Team Gateway Project: Green Acres: FISH #097153
9. Motion to Approve Fitchburg Art Museum as Art Consultants-C.J. Durkin: FISH #097156
10. Review of Executive Director's Reports, Attachments and Supplemental Reports
11. Motion to Adjourn

### B. Executive Session

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Motion to Enter into Executive Session per Massachusetts public law, pursuant to M.G.L. c. 30A, Section 21(A) to discuss the following: 6. To consider the purchase, exchange, 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; FOR INFO PURPOSES: A public body may meet in executive session provided that: 1. the body has first convened in an open session and a majority voted to go into executive session and each members vote is recorded 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"***