

*Feb 18 2022 8:51 am*

## Fitchburg Housing Authority

### Notice of FHA Regular Board Meeting

**Revised (Initially posted on Feb.17 2022, 3:06pm)**

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 8:30 AM on Wednesday, February 23, 2022, via actual participation. The meeting will be held at the C. J. Durkin Community Room, 50 Day Street, in the City of Fitchburg, Massachusetts. FHA tenants and the public are invited to attend.

#### **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 Regular Board Meeting Held on January 26, 2022.
4. Review of Executive Director's Reports, Attachments and Supplemental Reports
5. Motion to Approve Payables for January-February 2022
6. Motion to Approve FY 2021 Close Out Financials & Related Documents
7. Motion to Approve Lead Paint Certificate Forms
8. Motion to Approve Fiscal Year 2022 Budget & Related Documents
9. Motion to Approve Capital Improvement Plan for 2022-2026
10. Motion to Approve DHCD Survey Performance Results
11. Motion to Approve Wage Rate Adjustments LOCAL 2034 Maintenance Union
12. Motion to Approve Executive Director's Wage Rate
13. Motion to Approve FHA C. J. Durkin Tenant Association Funds FY 2022 - (\$750.00)
14. Motion to Approve FHA Canton Valley Tenant Association Funds FY 2022 - (\$500.00)
15. Motion to Approve Amendment to DHCD C.F.A FISH 097165 Wallace ASHP (\$876,120.00)
16. Motion to Approve Bid Result Canton Valley FISH #097124
17. 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: 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; 4. To discuss the deployment of security personnel or devices, or strategies with respect thereto; 5. To investigate charges of criminal misconduct or to consider the filing of criminal complaints; 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; 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 records of the executive session shall be maintained pursuant to MGL.

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