

Motion to Approve

FHA Board of Commissioners Election Results January 2022

WHEREAS, Per Article VII-Meetings Section 61 Annual Meeting of the FHA By-Laws adopted in 1995, revised in 2012 and again in 2021 the FHA shall have an annual meeting every January at which the Board of Commissioners shall move to elect new board officers. The officer positions and current officers are listed below:

Chairman –	Linda Byrne	
Vice Chair -	Mary Giannetti	
Treasurer (and Tenant Member)	David Rousseau	(Tenant Rep.)
Assistant Treasurer –	David Basilio	(Labor Rep.)

WHEREAS, Per Article VI Authority Officers, Section 33 Officers of the bylaws state that officer position terms of office are for one year commencing and ending at the January annual meeting of the FHA Board of Commissioners.




WHEREAS, after holding elections at the January 20, 2022, FHA -properly posted annual board meeting - the following Board members have been elected to the following officer positions:

Chairman –	<u>Linda Byrne</u>
Vice Chair -	<u>Adam Goodwin</u>
Treasurer	<u>David Rousseau</u>
Assistant Treasurer –	<u>David Basilio</u>

WHEREAS, the FHA Board approves the above noted election results and such new officers elected at the January 2022 Annual meeting shall serve for one (1) year with the term ending at the January 2023 FHA Annual board meeting.

Board Members Present: 4 Members Absent 1 Quorum (Three Members): yes (Yes / No)
Votes for Approval 4 Votes Denying Motion 0 Abstentions: 0

Signatures of Fitchburg Housing Authority Members Approving this Motion:

 <u>David Rousseau</u>	<u>David Rousseau</u>
 <u>Linda Byrne, Chair</u>	<u>1/26/22</u>
 <u>Douglas M. Bushman</u> Executive Director & Board Secretary	<u>Jan 26</u> , 2022 Date
	<u>Jan 26</u> , 2022 Date

FHA Board Motion #2022- 001 Date: January 26th, 2022