



## Fitchburg Housing Authority

### Notice of FHA Regular Board Meeting

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, April 28, 2021 via remote and actual participation. 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 08:30 a.m. and enter Access Code 526-266-205 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 March 31<sup>st</sup>, 2021.
4. Review of Executive Director's Reports, Attachments and Supplemental Reports
5. Motion to Approve Payables for March-April FY2021
6. Motion to Approve Payable \$175,512.50 FISH # 097076 – Diversified Construction Services LLC
7. Motion to Approve Financials January-March FY2021
8. Motion to Accept Fitchburg Place FY2020 Audit
9. Motion to FHA Approve Modification of Wage Rates Per Union Agreement Article 14, Section 3
10. Acknowledgement of New Family Housing Foreman and Elderly Housing Assistant Foreman
11. Motion to Approve Anti-Fraternization & Conflict of Interest Policy
12. Motion to Approve Anti-Harassment (including Sexual Harassment) Policy
13. Motion to Approve Lowest & Responsible Bid for Canton Valley Roof Project FISH #097129
14. Motion to Approve the FHA to Decline HUD Shortfall Funds
15. Motion to Adjourn.

#### B. Executive Session

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This Motion is made pursuant to M.G.L. c30A Section 21 (a) for the following four reasons: (1)(4) (5) & (6) in that a public body may meet in executive session for purposes of discussing the discipline or dismissal of, or complaints or charges brought against staff member but such individual shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement, (4) to discuss the deployment of security personnel or strategies with respect hereto, and 5. to investigate charges of criminal misconduct or to consider the filing of criminal complaints; and 6. 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.

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