

*Aug 05 2021 3:43 pm*

## 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 10:00 AM on Wednesday, August 11<sup>th</sup>, 2021, via actual participation.

The meeting will be held at the Canton Valley Community Building at 24 Valley Street, 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 July 21<sup>st</sup>, 2001.
4. Review of Executive Director's Reports, Attachments and Supplemental Reports
5. Motion to Approve Payables for July-August FY2021
6. Motion to Approve Financials January-July FY2021
7. Motion to Approve Recognition of FHA College Interns Summer 2021
8. Motion to Approve Changer Order for Wallace Tower Exterior Project #097132 - \$12,000.00
9. Motion to Approve HCVP (Section-8) Utility Allowance for 2022
10. Motion to Adjourn.

#### **B. Executive Session**

---

No Executive Session Planned for August 11<sup>th</sup>, 2021, Regular Meeting of FHA Board.

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