

Motion to Approve

Submission of DHCD Self-Sufficiency Grant Program

NOFA Public Housing Notice 2020-05 2020 JUL 13 AM 11:06

WHEREAS, on February 18th, the Massachusetts Department of Housing & Community Development DHCD through Public Housing Notice 2020-5 issued a NOFA to fund grants to promote self-sufficiency in family public housing developments and for those that have been issued MRVP vouchers; and

WHEREAS, the FHA fully supports initiatives to assist its tenants and voucher holders achieve improved levels of social involvement, and economic engagement; and

WHEREAS, the FHA has been working with Making Opportunity Count (MOC) on several prior grants and initiatives involving improving the lives of its tenants including areas involving self-sufficiency programs; and

WHEREAS, the FHA's proposal will include the use of coaches, partnerships with local providers, and the establishment of an escrow account for participants in the program.

THEREFORE, BE IT RESOLVED, that the Fitchburg Housing Authority approves the submission of the DHCD Self-Sufficiency grant authorizes the FHA Chair and/or Executive Director to execute all necessary documents to ensure the grant meets the submission deadline as established by DHCD.

BE IT FURTHER RESOLVED, that the Fitchburg Housing Authority's Executive Director is authorized to work with service providers to ensure that FHA's SSP submission meets the grant's objectives and he is thus authorized to commit discretionary funds up to \$6,000.00 towards the escrow accounts and if funded work on fee distributions with main grant partner agencies.

FHA Board Members Present: 4 (3 needed for quorum) FHA Members Absent 1

Votes for Approval 4 Votes Denying Motion 0 Abstentions: 0

Quorum (Three Members): yes (Yes / No)

Signatures of Fitchburg Housing Authority Members Approving this Motion:

Handwritten signatures of board members

Linda E. Byrne FHA Chair

Douglas M. Bushman FHA Executive Director & Board Secretary

Date 6/24/20

Date 6/24/20

A TRUE COPY ATTEST. Handwritten signature City Clerk

FHA Board Motion #2020-010 Date: 6/24/2020