

## Motion to Approve

### Formation of FHA Board Construction Advisory Committee

**WHEREAS**, the Massachusetts Department of Housing & Community Development has awarded the Fitchburg Housing Authority four grants totaling over twenty million (\$20,000,000.00 dollars which include:

- 097124 Canton Valley Comprehensive Sustainability Initiative
- 097131 + 097132 Wallace Tower MOD-Phase project
- 097153 Green Acres Gateway Improvement Project
- 097156 C.J. Durkin Creative Place Making program

**WHEREAS**, the FHA desires to implement the proposed construction projects in the timeliest, cost effective and efficient manner therefore it is establishing a construction advisory committee composed of two FHA Board members - selected by the FHA Board - the Executive Director and Deputy Director of the FHA; and

**WHEREAS**, The construction advisory committee shall NOT constitute a quorum of the FHA Board nor shall it have deliberative powers as defined by MGL 121B and it cannot make decisions reserved for the full FHA Board and/or those falling under the authority of the Executive Director but can only provide suggestions and recommendations to the full FHA Board and to the Executive Director.

**THEREFORE, BE IT RESOLVED**, that the FHA establishes a construction subcommittee per the dictates and requirements of this motion.


FHA Board Members Present: 3 (3 needed for quorum) FHA Members Absent 2

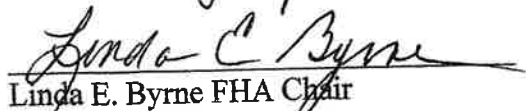
Votes for Approval 3 Votes Denying Motion 2

Abstentions: \_\_\_\_\_


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

Signatures of Fitchburg Housing Authority Members Approving this Motion:

  
David J. Paivola

  
Linda E. Byrne FHA Chair

19 AUG 2020  
Date

  
Douglas M. Bushman  
FHA Executive Director & Board Secretary

19 Aug 2020  
Date

FHA Board Motion #2020- 15 Date: Aug. 19, 2020