Motion to Approve

Submission of DHCD Creative Place-Making Grant

C.J. Durkin Apartments

WHEREAS, on November 4th, 2019, the Massachusetts Department of Housing & Community Development issued the Creative-Place Making Grant with Public Housing Notice 2019-26 NOFA for the release of funds for capital projects to be used to beatify public housing and help connect the residents within their community and the greater neighborhood; and

WHEREAS, the FHA selected the C.J. Durkin Apartments as the property that most meets the criteria set forth in the Creative-Place Making Grant NOFA; and

WHEREAS, the FHA has been working with the City of Fitchburg, MOC, University of Fitchburg and the tenants of the C.J. Durkin Apartments to create capital projects that meet the Creative-Place Making grant's criteria; and

WHEREAS, has solicited tenant input and from the C.J. Durkin Apartments Tenant Association on the type of projects that the residents determined would best meet the goals of the grant.

THEREFORE, **BE IT RESOLVED**, that the Fitchburg Housing Authority approves the submission of the Creative Place-Making Grant and 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.

FHA Board Members Present:	(3 needed for que	orum) FHA Members A	Absent
Votes for Approval 5 Votes I			-
Quorum (Three Members): YC.5	(Yes / No)		
Signatures of Fitchburg Housing A	uthority Members Ap	oproving this Motion:	
		vry Giannetti	dotloop verified 04/22/20 11:04 AM EDT NS1Q-QKMX-ODNP-MYCO
		am Goodwin	dotloop verified 04/22/20 10:44 AM EDT QPOL-0969-VT3O-YCNS
Buda G By	<u>_</u>		
Linda F Byrne FHA Chair		Date 4-72-76	20
Douglas M. Bushma	1	Date	
FHA Executive Director & Board	Secretary	n .	

FHA Board Motion #2020-008 Date: 4-22-, 2020