

Motion to Approve

Submittal of Administrative Fees for FISH 097076

Whereas, per October 29, 2019 POLICY (see attached) LHA Admin Costs Guidance, the Massachusetts Department of Housing & Community Development (DHCD) requires board vote of approval for admin fee requests for staffing time related to capital projects; and

Whereas, FISH 097076, the Green Acres basement project, has \$85,000 in admin fees of which a portion will be toward salaries for staffing time related to this project; and

Whereas the FHA budget includes a line item for MOD admin fees as income which supports administrative salaries.

NOW THEREFORE, BE IT RESOLVED, that the FHA Board of Directors formally votes to approve submitting a request for an \$85,000.00 admin fee for FISH 097076 which will be used toward supporting FHA administrative and maintenance salaries.

FHA Board Members Present: 5 (3 needed for quorum) FHA Members Absent 0

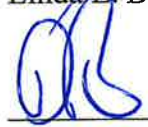
Votes for Approval 5 Votes Denying Motion 0

Abstentions: 0 Name(s): _____ Quorum (Three Members): yes (Yes / No)

Signatures of Fitchburg Housing Authority Members Approving this Motion:


Linda E. Byrne FHA Chair

Oct 27, 2021
Date


Douglas M. Bushman
FHA Executive Director & Board Secretary

Oct 27-21
Date

