

Motion to Approve Location of FHA's Administrative-Community Building

WHEREAS, The FHA has received a DHCD Public Housing Innovations – Gateway Cities Revitalization grant (FISH 097153) part of which will fund a new administrative-community building at Green Acres; and

WHEREAS, ICON Architecture, Inc. is the architectural firm that has been engaged by the FHA for its Gateway Cities Revitalization program which is called ABLE; and

WHEREAS, working with the FHA staff and Construction Subcommittee the ICON Architecture, Inc. design team has formulated two different locations for the new administrative-community building; and

WHEREAS, Option 1 locates the new administrative-community building in the backfield (meadow area of Green Acres (behind Leyte Road) and Option 2 locates the new building at the corner of Wanoosnoc Road and Water Street adjacent to the Dollar Store Plaza.

NOW THEREFORE, BE IT RESOLVED that the FHA Board, after hearing the details of the competing locations and taking an extensive site tour of multiple locations at Green Acres, have voted to locate the new administrative-community building at

X Option 1 Location at the meadow area of Green Acres (behind Leyte Road also called backfield)
 Option 2 Location at the corner of Wanoosnoc Road and Water Street next to the Dollar Store plaza

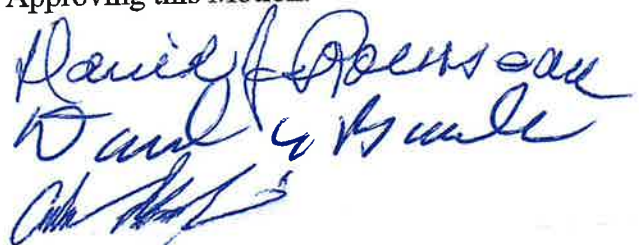
BE IT FURTHER RESOLVED, that the selected location also includes the locations for the accessibility buildings, playgrounds and other assorted components of the selected plan.

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

Votes for Approval 5 Votes Denying Motion 0

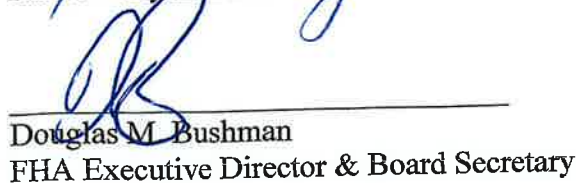
Abstentions: 0 Name(s): _____ Quorum (Three Members): yes (Yes / No)

Signatures of Fitchburg Housing Authority Members Approving this Motion:




Linda E. Byrnes FHA Chair

Nov 17, 2021
Date


Douglas M. Bushman
FHA Executive Director & Board Secretary

Nov 17, 2021
Date