

Motion to Approve
FHA HUD EPIC Capital Funding Plan - 2022-2026

WHEREAS, on an annual basis the United States Department of Housing & Urban Development requires all local housing authorities to update their EPIC Five-Year and Annual Plans; and

WHEREAS, the Energy and Performance Information Center (EPIC) is the HUD housing authority annual and five-year capital planning tool. Local housing authorities must hold a public hearing and have the governing board vote on both the annual and five-year plan.

WHEREAS, the FHA has advertised - per the requirements outlined by HUD (Forty-Five Days prior to the Public Hearing) - the date for the public hearing on the authority's EPIC plans, and

WHEREAS, the FHA has been awarded \$1,333,165.00 for its Five-Year EPIC CFP for modernization and operational purposes and for the 2022 annual plan the FHA has been awarded \$266,633.00. Such funds are proposed for rehabilitation of 174 Milk Street, costs associated with the design of the FHA's new administrative-community building, and for operational purposes as noted in the attached budget and HUD-50075.2 form

THEREFORE, BE IT RESOLVED, that the Fitchburg Housing Authority – in accordance with HUD's public notice and hearing requirements hereby approves the annual and five-year EPIC plans.

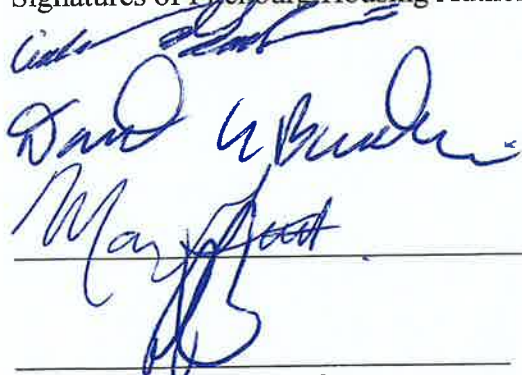
FHA Board Members Present: 4 (3 needed for quorum) FHA Members Absent 1

Votes for Approval 4 Votes Denying Motion 0


Abstentions: _____

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

Signatures of Fitchburg Housing Authority Members Approving this Motion:



Douglas M. Bushman, Esq.
FHA Executive Director & Board Secretary


12/15/21

12-15-2021
Date

12-15-2021
Date

FHA Board Motion #2021- 016 Date: December 15, 2021