

Motion to Approve

RESOLUTION FOR OWNERSHIP TRANSFER OF 15 CONGRESS STREET

WHEREAS: The Fitchburg Housing Authority, in conjunction with DHCD, solicited proposals in 2018 to dispose of FHA owned property located at 15 Congress Street due to requiring significant investment to rehabilitate the property for habitation, and

WHEREAS: The proposals were due by August 3, 2018 and FHA received two responsive and responsible Option A proposals, and

WHEREAS: John Despres submitted the highest responsive and responsible bid in the amount of \$52,500 and the bid was reviewed by both DHCD and FHA.

WHEREAS: That the Fitchburg Housing Authority Board of Commissioners approved the ownership transfer of 15 Congress Street to John Despres in the amount of \$52,500 on August 29, 2018.

NOW THEREFORE BE IT RESOLVED,

That the Fitchburg Housing Authority Board of Commissioners on January 29th, 2020 re-approved the original 2018 transfer of 15 Congress Street to John Despres

BE IT FURTHER RESOLVED,

That the Fitchburg Housing Authority approves the Confirmatory Deeds to 15 Congress Street to ensure a proper description of the property and that the buyer Mr. Despres had clear and marketable title.

BE IT FURTHER RESOLVED,

That Douglas M. Bushman, in his capacity as FHA Executive Director, has authority to execute said Confirmatory Deed

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

Votes for Approval 4 Votes Denying Motion 0

Abstentions: n/a

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

Mary Gianetti
Mary Gianetti FHA Vice Chair

1/29/2020
Date

Douglas M. Bushman
FHA Executive Director & Board Secretary

1-29-2020
Date