

**Motion to Approve - Final Completion of DHCD FISH Formula Funded Projects**

**WHEREAS**, the Fitchburg Housing Authority receives funds from DHCD for construction projects under the Formula Funds program and it has completed the following projects:

#	FISH NUMBER	LOCATION	DESCRIPTION	TDC	ADMIN FEE
1	97088	240 Ashburnham	Roof & Fences	\$ 24,539.94	\$ 1,744.20
2	97096	Green Acres	Toilet Flange	\$ 42,433.00	\$ 2,480.00
3	97105	76 Mechanic St	Sprinkler System	\$ 126,692.50	\$ 11,440.00
4	97119	Wallace	Hot Water & Storage Replacement	\$ 101,585.04	\$ 8,428.80
5	97126	Green Acres	ER Tree Removal	\$ 8,200.00	\$ 820.00
6	97130	52 Exeter	Driveway	\$ 7,087.00	\$ 588.70
7	97135	Green Acres, Canton Valley	Tree Removal	\$ 20,268.93	\$ 1,301.15
8	97137	Green Acres	ER Boilers Replacement	\$ 53,678.54	\$ 464.46
9	97138	Green Acres	ER Water Main Repair	\$ 1,800.00	\$ 180.00
10	97139	Green Acres	Hardwood Floor Refinishing	\$ 8,350.00	\$ 835.00
11	97140	76 Mechanic St	ER Sewer & Site Repair	\$ 11,125.48	\$ 1,101.35
12	97141	70 Mayland	Rehab & Paving	\$ 33,424.71	\$ 3,342.47
13	97142	52 Exeter	Rehab Int & Ext	\$ 44,773.21	\$ 2,460.25
14	97144	Wallace	ER Fire Sprinkler Repair	\$ 14,913.11	\$ 880.80
15	97145	240 Ashburnham	Boiler Replacement	\$ 4,413.72	\$ 185.00
16	97148	Canton Valley	Handicap Ramp	\$ 9,750.00	\$ 975.00
17	97149	Overland	Site Improvements	\$ 13,474.00	\$ -
<b>Total:</b>				<b>\$526,509.18</b>	<b>\$37,227.18</b>

**THEREFORE, BE IT RESOLVED**, that the FHA Board of Directors formally closes out the list of Formula Funded DHCD projects listed above and authorizes the FHA staff to submit all of the appropriate documents for final completion of the projects including the payment of all invoices and the collection of all FHA owed Administrative Fees.

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

Votes for Approval 4 Votes Denying Motion 0 Abstentions: 0

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

Signatures of Fitchburg Housing Authority Members Approving this Motion:

*[Handwritten Signature]*  
*[Handwritten Signature]*  
 David J. Rousseau  
*[Handwritten Signature]*  
 Linda E. Byrne  
 Linda E. Byrne FHA Chair

Douglas M. Bushman  
 FHA Executive Director & Board Secretary

July 29 2020  
 Date

7-29-2020  
 Date

FHA Board Motion #2020- 013 Date: 7/29, 2020