

**Motion to Approve**

**RESOLUTION FOR OWNERSHIP TRANSFER OF 132 PLEASANT STREET**

- WHEREAS:** The Fitchburg Housing Authority, in conjunction with DHCD, solicited proposals in August 2020 to dispose of FHA owned property located at 132 Pleasant Street (See the attached Advertisement) due to requiring significant investment to rehabilitate the property for habitation, and
- WHEREAS:** The proposals were due by August 13, 2020 and the FHA received no Option A proposals and three (3) responsive and responsible Option B proposals, and
- WHEREAS:** Of the three (3) bids, Paula Morales-Sanchez submitted the highest responsive and responsible bid in the amount of \$117,000.00 and the bid was reviewed by both DHCD and the FHA.
- WHEREAS:** That the Fitchburg Housing Authority Board of Commissioners approved the ownership transfer of 132 Pleasant Street to Paula Morales-Sanchez in the amount of \$117,000.00 on 09/21/2020.

**NOW THEREFORE BE IT RESOLVED,**

That the Fitchburg Housing Authority Board of Commissioners at a public posted meeting of the authority held on September 21<sup>st</sup>, 2020 approved the transfer of 132 Pleasant Street to Paula Morales-Sanchez. (See Attached FHA Board Meeting Minutes held on September 21, 2020.)

**BE IT FURTHER RESOLVED,**

That the Fitchburg Housing Authority approves the Confirmatory Deeds to 132 Pleasant Street to ensure a proper description of the property and that the buyer Ms. Morales-Sanchez had clear and marketable title.

**BE IT FURTHER RESOLVED,**

That Douglas M. Bushman, in his capacity as FHA Executive Director, and Chief Procurement Officer has authority to execute said Deed.

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

Votes for Approval: 4 Votes Denying Motion: 0

Quorum (Three Members): yes (yes/no)

Linda E. Byrne  
Linda E. Byrne, FHA Chair

10/29/20  
Date

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

10-29-2020  
Date

*original resolution received 10/4/2020 by A. Henry Kubit 1789m [Signature]*