

**Motion to Approve Funds for Friends of Wallace Tower
Tenant Association**

WHEREAS, housing authorities can appropriate funds for tenant associations, and

WHEREAS, the Wallace Tower apartments has formed a tenant association called Friends of Wallace Tower (President Noel Plouffe) whose membership is open to all tenants of the apartment community,

WHEREAS, DHCD allows for an appropriation every fiscal year of six (6) dollars per unit towards the tenant association and Wallace Tower has 130 units of elderly housing which totals \$780.00 dollars; and

WHEREAS, the funds appropriated to tenant associations can only fund such events that are open to all tenants of the apartment community and do not discriminate on the basis of any protected class under the laws of the Commonwealth of Massachusetts. .

THEREFORE, BE IT FURTHER RESOLVED, that the Wallace Tower tenant association known as Friends of Wallace Tower upon acceptance of the funds provided by the FHA agrees to furnish an accounting of the use of such funds at the end of the 2021 Fiscal Year (January 1st, to December 31st) and they further agree to cooperate with any accounting and audit requests regarding the use of such funds.

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


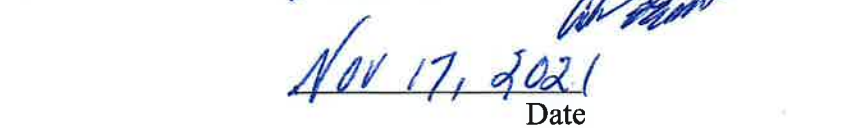
Votes for Approval 5 Votes Denying Motion 0 Abstentions: 0


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

Signatures of Fitchburg Housing Authority Members Approving this Motion:



Linda Byrne FHA Chair



Nov 17, 2021
Date


Douglas M. Bushman
FHA Executive Director & Board Secretary

Nov 17, 2021
Date