

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

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

WHEREAS, the Wallace Towers apartments has formed a tenant association whose membership is open to all tenants of the apartment community, and

WHEREAS, DHCD allows for an appropriation every fiscal year of six (6) dollars per unit towards the tenant association and Wallace Towers 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 Friends of Wallace Tower Tenant Association 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 2020 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.


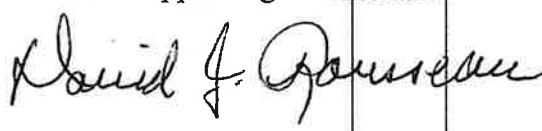
FHA Board Members Present: 4 (3 needed for quorum) FHA Members Absent 1

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:


Linda Byrne FHA Chair

July 29, 2020
Date


Douglas M. Bushman
FHA Executive Director & Board Secretary

7-29-2020
Date

FHA Board Motion #2020- 012 Date: 7/29, 2020