

Motion to Approve

FHA HUD EPIC Capital Funding Plan - 2021-2025

WHEREAS, on an annual basis the United States Department of Housing & Urban Development requires all local housing authorities to update their EPIC Five-Year and Annual Plans; and

WHEREAS, the Energy and Performance Information Center (EPIC) is the HUD housing authority annual and five-year capital planning tool. Local housing authorities must hold a public hearing and have the governing board vote on both the annual and five-year plan.

WHEREAS, the FHA has advertised - per the requirements outlined by HUD (Forty-Five Days prior to the Public Hearing) - the date for the public hearing on the authority's EPIC plans, and

WHEREAS, the FHA has been awarded \$1,190,585.00 for its Five-Year EPIC CFP for modernization and operational purposes and for the 2020 annual plan the FHA has been awarded \$256,516.00. Such funds are proposed for both the FHA's Replacement Housing Program and for operational purposes as noted in the attached budget and HUD-50075.2 form

THEREFORE, BE IT RESOLVED, that the Fitchburg Housing Authority – in accordance with HUD's public notice and hearing requirements hereby approves the annual and five-year EPIC plans.

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

Votes for Approval 5 Votes Denying Motion 0

Abstentions: n/a

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

Signatures of Fitchburg Housing Authority Members Approving this Motion:

Maya J. Vice Chair

David J. [Signature]

Linda E. Byrne

Linda E. Byrne FHA Chair

[Signature]

Douglas M. Bushman

FHA Executive Director & Board Secretary

[Signature] Daniel G. [Signature]

11/18/2020

Date

11/18/2020

Date