

**Motion to Approve**  
**DCHD-MIX-POPULATION COORDINATOR GRANT**  
**RENEWAL APPLICATION**

**WHEREAS**, the Massachusetts Department of Housing and Community Development (DHCD) for its state funded elderly public housing program mandates that all participating housing authorities apply for the renewal of the Mixed Population Service Coordinator Award, and

**WHEREAS**, the Mixed Service Coordinator must agree to submit annual reports on Mixed Population Service Coordinator activities and client demographics, track required program metrics throughout the year in preparation for submitting annual grant reports to DHCD, and

**WHEREAS**, the Fitchburg Housing Authority (FHA) agrees to accept an increase in Mixed Population Service Coordinator annual funding (starting in FY23, through FY27), and

**WHEREAS**, the FHA will seek the funding level authorized for the Mixed-Population Coordinator grant as set forth in DHCD Public Housing Notice 2022-14; and

**WHEREAS**, the FHA's Local Tenant Organization (LTO) supports the Mixed Population Coordinator program and wants the program to be continued;

**THEREFORE, BE IT FURTHER RESOLVED**, that the FHA Board of Commissioners approves the DHCD Mix Population Coordinator Grant Renewal Application as set forth in this properly executed motion and authorizes the Executive Director to comply with the grant requirements.

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

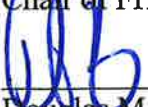
Votes for Approval 4 Votes Denying Motion 0 Abstentions: 0

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

Signatures of Fitchburg Housing Authority Members Approving this Motion:

  
\_\_\_\_\_  
Linda E. Byrne  
Chair of FHA

26 Oct, 2022  
Date

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

26 Oct, 2022  
Date




FHA Board Motion #2022- 012 Date: 10/26/2022