

# **Motions FY 2014**

**July 1 – June 30**

# MCD A List of Board Motions

Fiscal Year	Name of Motion	Date Approved
2014	Bolton St Parking Expansion & Curbing Project FISH # 170030	6/25/2014
2014	Approve Civil Rights Certification	7/31/2014
2014	Change Order Bolton Street Parking FISH # 170030	10/30/2014
2014	DHCD Revised Income Limits	10/30/2014
2014	Close Out of MCDA Bank Accounts & Consolidate at Citizens Bank	10/30/2014

*Marlborough Community Development Authority*

*Housing Division*

*255 Main Street Suite 212, Marlborough, MA 01752*

**Bolton Street Parking Expansion & Curbing Project**

**FISH # 170030**

**Motion to Authorize the Chair of the MCDA to select the lowest responsive bidder as determined by the Massachusetts Department of Housing & Community Development and the assigned architectural and engineering firm Fort Hill Company**

Fort Hill Engineering Inc., the DHCD selected engineering firm that is designing the Bolton Street Parking Lot expansion, is also conducting the procurement process. The bid opening is scheduled for mid-October before the next MCDA Board meeting to be held on Thursday, October 31, 2013. Fort Hill will submit to the MCDA and DHCD the lowest responsive bidder.

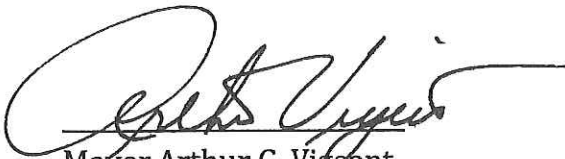
This Motion authorizes the use of reserve Formula Funding and use of MCDA reserves if such reserves do not go below 18%. Other sources of funds could be delayed construction projects.

This motion authorizes the MCDA Chair to select the lowest responsive bidder as determined by both DHCD and the Fort Hill Company. At this time based upon the bid opening of June 18<sup>th</sup>, 2014 the only bidder was S.I. Services, Inc. in the amount of \$291,000.00

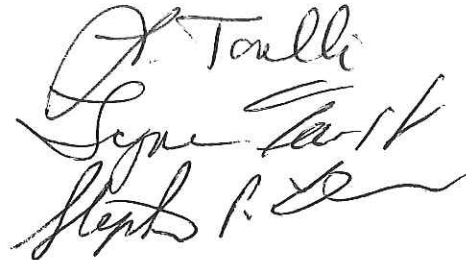
MCDA Members Present: 4

MCDA Members Absent: 2

Signatures of MCDA Members Approving this Motion:



Mayor Arthur G. Vigant  
Chair of MCDA



6/25/14  
DATE

**Civil Rights Certification**

U.S. Department of Housing and Urban Development  
Office of Public and Indian Housing  
Expires 08/30/2011

**Civil Rights Certification****Annual Certification and Board Resolution**


*Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioner, I approve the submission of the Plan for the PHA of which this document is a part and make the following certification and agreement with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:*

The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing.

Marlborough C.D.A - Housing  
PHA Name

MA070  
PHA Number/HA Code

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official		Title	
x 		Mayor/Chair MCDA	
Signature		Date	
Arthur G. Vigent		7-31-2014	

*Marlborough Community Development Authority*

*Housing Division*

*255 Main Street Suite 212, Marlborough, MA 01752*

## **Motion to Approve Change Order Bolton Street Parking**

**FISH 170030**

**Whereas,** Fort Hill Infrastructure, Inc. is recommending for the Phase I portion of the Bolton Street Project (expansion of parking lot) that the slope adjacent to the Police Station and High School should be buttressed with a retaining wall.

**Whereas,** S.I. Services, has provided an estimate for construction of the retaining wall at a cost of \$17,300.00.

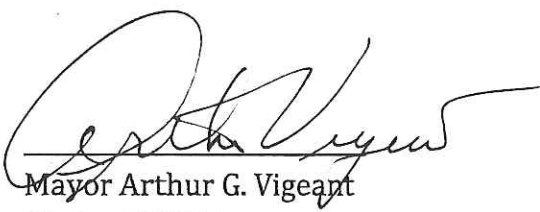
**Whereas,** this Change Order is outside of the DHCD approved scope of work and would be funded by administration fees earned from this project which are expected to be \$36,000.00.

MCDA Members Present:

MCDA Members Absent:

Signatures of MCDA Members Approving this Motion:

☒ APPROVED

  
Mayor Arthur G. Vigeant  
Chair of MCDA

10/30/14  
DATE



*Marlborough Community Development Authority*

*Housing Division*

*255 Main Street Suite 212, Marlborough, MA 01752*

## **Motion to Approve DHCD Revised Income Limits**

**Whereas,** Massachusetts Department of Housing & Community Development has issued Public Housing Notice 2014-15 establishing new income limits for occupancy in all state public housing programs.


**Whereas,** The MCDA official adopts the official housing income limits as established by DHCD Public Notice 2014-15 for the Boston-Cambridge-Quincy, MA-NH HMFA which is the area that the City of Marlborough is located in.

MCDA Members Present:



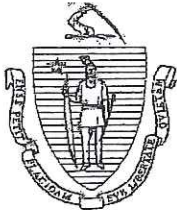
MCDA Members Absent: \_\_\_\_\_

Signatures of MCDA Members Approving this Motion:



Mayor Arthur G. Vigeant  
Chair of MCDA

10/30/14  
DATE



Commonwealth of Massachusetts  
**DEPARTMENT OF HOUSING &  
COMMUNITY DEVELOPMENT**

Deval L. Patrick, Governor ♦ Aaron Gornstein, Undersecretary

**Public Housing Notice 2014-15**

**MEMORANDUM**

**TO:** All Local Housing Authorities

**FROM:** Mirna Concepción DeRodriguez  
Acting Assistant Director, Bureau of Housing Management

**RE:** Revised Income Limits for Admission & FMRs for Continued Occupancy

**DATE:** August 26, 2014

Attached please find the 2014 revised income limits for admission to state-aided public housing and for participation in the AHVP which are effective August 9, 2014. Pursuant to 760 CMR 5.06 these income limits are set at two year intervals and are the "Low Income Limits" set by the United States Department of Housing and Urban Development (HUD) for a similarly sized household in the city or town in which the LHA is located.

Please review the attached listing and have the appropriate area limits for your Authority adopted by the Board. Each LHA should adopt limits for each specific household size, one through eight. You will find the current Fair Market Rents (FMRs) for the area enclosed as well for your use in determining eligibility for continued occupancy. Please note that DHCD only sends the current FMR when it revises the income limits for admission. When making determinations of eligibility for continued occupancy however, LHAs should use the then current FMRs.

In 2006, HUD revised its MSA designations. The terminology: "HMFA" stands for "HUD Metro FMR Area", and "MSA" stands for "Metropolitan Statistical Area". Enclosed for your reference is the HUD FY10 MSA Community Listing showing which municipalities belong in which area.

If you have any questions, please feel free to contact your housing management specialist.



# Net Income Limits by Household Size for Determining Admission for State-Aided Housing Programs

Effective August 9, 2014

AREA	1 PERSON	2 PERSON	3 PERSON	4 PERSON	5 PERSON	6 PERSON	7 PERSON	8 PERSON
<b>Barnstable Town, MA MSA</b>								
	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
<b>Boston-Cambridge-Quincy, MA-NH MSA</b>								
Boston-Cambridge-Quincy, MA-NH HMFA	\$47,450	\$54,200	\$61,000	\$67,750	\$73,200	\$78,600	\$84,050	\$89,450
Brockton, MA HMFA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
Lawrence, MA-NH HMFA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
Lowell, MA HMFA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
<b>Pittsfield, MA MSA</b>								
Berkshire County, MA (part) HMFA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
Pittsfield, MA HMFA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
<b>Providence-Fall River, RI-MA MSA</b>								
Easton-Raynham, MA HMFA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
New Bedford, MA HMFA	\$33,400	\$38,200	\$42,950	\$47,700	\$51,500	\$55,350	\$59,150	\$63,000
Providence-Fall River, RI-MA HMFA	\$40,450	\$46,200	\$52,000	\$57,750	\$62,400	\$67,000	\$71,650	\$76,250
Taunton-Mansfield-Norton, MA HMFA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
<b>Springfield, MA MSA</b>								
Franklin County, MA (part) HFMA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
Springfield, MA HMFA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
<b>Worcester, MA MSA</b>								
Eastern Worcester County, MA HMFA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
Fitchburg-Leominster, MA HMFA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
Western Worcester County, MA HMFA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
Worcester, MA HUD Metro HMFA	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
<b>Dukes County, MA</b>								
	\$44,750	\$51,150	\$57,550	\$63,900	\$69,050	\$74,150	\$79,250	\$84,350
<b>Nantucket County, MA</b>								
	\$58,750	\$67,150	\$75,550	\$83,900	\$90,650	\$97,350	\$104,050	\$110,750



Fair Market Rent (FMR)

<u>AREA</u>	<u>0 Bedroom</u>	<u>1 Bedroom</u>	<u>2 Bedroom</u>	<u>3 Bedroom</u>	<u>4 Bedroom</u>
Barnstable Town, MA MSA	\$787	\$877	\$1,176	\$1,538	\$1,615
Boston-Cambridge-Quincy, MA-NH MSA					
Boston-Cambridge-Quincy, MA-NH HMFA	\$1,042	\$1,164	\$1,454	\$1,811	\$1,969
Brockton, MA HMFA	\$876	\$882	\$1,152	\$1,470	\$1,557
Lawrence, MA-NH HMFA	\$743	\$848	\$1,088	\$1,355	\$1,454
Lowell, MA HMFA	\$783	\$901	\$1,157	\$1,441	\$1,697
Pittsfield, MA MSA					
Berkshire County, MA (part) HMFA	\$649	\$678	\$804	\$1,019	\$1,242
Pittsfield, MA HMFA	\$527	\$678	\$804	\$1,001	\$1,129
Providence-New Bedford-Fall River, RI-MA MSA					
Easton-Raynham, MA HMFA	\$916	\$1,010	\$1,278	\$1,822	\$1,828
New Bedford, MA HMFA	\$653	\$691	\$819	\$1,020	\$1,095
Providence-Fall River, RI-MA HMFA	\$663	\$748	\$913	\$1,137	\$1,361
Taunton-Mansfield-Norton, MA HMFA	\$770	\$813	\$1,057	\$1,316	\$1,413
Springfield, MA MSA					
Franklin County, MA (part) HMFA	\$697	\$752	\$952	\$1,232	\$1,501
Springfield, MA HMFA	\$634	\$761	\$951	\$1,187	\$1,353
Worcester, MA MSA					
Eastern Worcester County, MA HMFA	\$720	\$818	\$1,107	\$1,379	\$1,479
Fitchburg-Leominster, MA HMFA	\$527	\$716	\$886	\$1,103	\$1,312
Western Worcester County, MA HMFA	\$495	\$641	\$760	\$985	\$1,346
Worcester, MA HMFA	\$616	\$753	\$947	\$1,179	\$1,289
Dukes County, MA	\$776	\$964	\$1,304	\$1,694	\$1,743
Nantucket County, MA	\$1,070	\$1,330	\$1,799	\$2,525	\$2,534

### MSA Community Listing

**Boston-Cambridge-Quincy, MA-NH HUD Metro FMR Area** contains the following areas:

**ESSEX COUNTY, MA TOWNS OF** Amesbury town, MA; Beverly city, MA; Danvers town, MA; Essex town, MA; Gloucester city, MA; Hamilton town, MA; Ipswich town, MA; Lynn city, MA; Lynnfield town, MA; Manchester-by-the-Sea town, MA; Marblehead town, MA; Middleton town, MA; Nahant town, MA; Newbury town, MA; Newburyport city, MA; Peabody city, MA; Rockport town, MA; Rowley town, MA; Salem city, MA; Salisbury town, MA; Saugus town, MA; Swampscott town, MA; Topsfield town, MA; Wenham town, MA

**MIDDLESEX COUNTY, MA TOWNS OF** Acton town, MA; Arlington town, MA; Ashby town, MA; Ashland town, MA; Ayer town, MA; Bedford town, MA; Belmont town, MA; Boxborough town, MA; Burlington town, MA; Cambridge city, MA; Carlisle town, MA; Concord town, MA; Everett city, MA; Framingham town, MA; Holliston town, MA; Hopkinton town, MA; Hudson town, MA; Lexington town, MA; Lincoln town, MA; Littleton town, MA; Malden city, MA; Marlborough city, MA; Maynard town, MA; Medford city, MA; Melrose city, MA; Natick town, MA; Newton city, MA; North Reading town, MA; Reading town, MA; Sherborn town, MA; Shirley town, MA; Somerville city, MA; Stoneham town, MA; Stow town, MA; Sudbury town, MA; Townsend town, MA; Wakefield town, MA; Waltham city, MA; Watertown city, MA; Wayland town, MA; Weston town, MA; Wilmington town, MA; Winchester town, MA; Woburn city, MA

**NORFOLK COUNTY, MA TOWNS OF** Bellingham town, MA; Braintree town, MA; Brookline town, MA; Canton town, MA; Cohasset town, MA; Dedham town, MA; Dover town, MA; Foxborough town, MA; Franklin city, MA; Holbrook town, MA; Medfield town, MA; Medway town, MA; Millis town, MA; Milton town, MA; Needham town, MA; Norfolk town, MA; Norwood town, MA; Plainville town, MA; Quincy city, MA; Randolph town, MA; Sharon town, MA; Stoughton town, MA; Walpole town, MA; Wellesley town, MA; Westwood town, MA; Weymouth town, MA; Wrentham town, MA

**PLYMOUTH COUNTY, MA TOWNS OF** Carver town, MA; Duxbury town, MA; Hanover town, MA; Hingham town, MA; Hull town, MA; Kingston town, MA; Marshfield town, MA; Norwell town, MA; Pembroke town, MA; Plymouth town, MA; Rockland town, MA; Scituate town, MA; Wareham town, MA

**SUFFOLK COUNTY, MA TOWNS OF** Boston city, MA; Chelsea city, MA; Revere city, MA; Winthrop town, MA

**Brockton, MA HUD Metro FMR Area** contains the following areas:

**NORFOLK COUNTY, MA TOWNS OF** Avon town, MA

**PLYMOUTH COUNTY, MA TOWNS OF** Abington town, MA; Bridgewater town, MA; Brockton city, MA; East Bridgewater town, MA; Halifax town, MA; Hanson town, MA; Lakeville town, MA; Marion town, MA; Mattapoisett town, MA; Middleborough town, MA; Plympton town, MA; Rochester town, MA; West Bridgewater town, MA; Whitman town, MA

**Lawrence, MA-NH HUD Metro FMR Area** contains the following areas:

**ESSEX COUNTY, MA TOWNS OF** Andover town, MA; Boxford town, MA; Georgetown town, MA; Groveland town, MA; Haverhill city, MA; Lawrence city, MA; Merrimac town, MA; Methuen city, MA; North Andover town, MA; West Newbury town, MA

**Lowell, MA HUD Metro FMR Area** contains the following areas:

**MIDDLESEX COUNTY, MA TOWNS OF** Billerica town, MA; Chelmsford town, MA; Dracut town, MA; Dunstable town, MA; Groton town, MA; Lowell city, MA; Pepperell town, MA; Tewksbury town, MA; Tyngsborough town, MA; Westford town, MA



*Marlborough Community Development Authority*

*Housing Division*

*255 Main Street Suite 212, Marlborough, MA 01752*

**Motion to Authorize Close Out of MCDA Bank Accounts &  
Consolidate at Citizens Bank**

WHEREAS, Milne, Shaw, & Robillard, P.C. (MCDA CPA) has recommended that the MCDA close out the MCDA's People's, Marlborough Savings, and MMDT-689 bank accounts and transfer such funds into two new accounts at Citizen Bank.

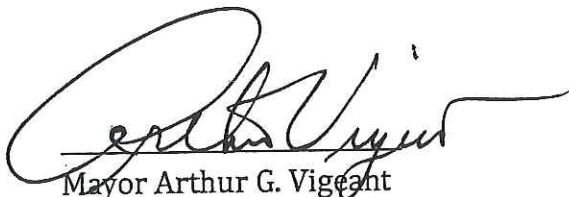
WHEREAS, Milne, Shaw, & Robillard, P.C are recommending that the People's Section 8 Reserve account be consolidated into the existing Section 8 account with Citizens and the accounts from Marlborough Savings (Pet Account) and MMDT be reestablished as new accounts with Citizens

THEREFORE, it is approved that the MCDA will consolidate its bank accounts as listed in this Motion and therefore the MCDA shall have accounts in banking/financial institutions (MMDT and Citizens) with five (5) separate account numbers separated by housing program. Milne, Shaw, & Robillard, P.C recommended retaining the MMDT account for that hosts the MCDA's 400/667 State elderly reserves.

MCDA Members Present:

MCDA Members Absent:

Signatures of MCDA Members Approving this Motion:



Mayor Arthur G. Vigant  
Chair of MCDA

10/30/14  
DATE