

## RESOLUTION 15-12

### TO AUTHORIZE SUBMISSION OF ENERGY CAPITAL IMPROVEMENT PLAN (ECIP) PHASE II APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the Board of Commissioners of the District of Columbia Housing Authority (the "DCHA") has previously adopted a comprehensive Energy Capital Improvement Plan ("ECIP") under DCHA's Moving to Work Plan also known as the "Creative Living Solutions Plan" for fiscal year 2005; and

WHEREAS, in accordance with the ECIP, DCHA used subsidy incentives provided by the United States Department of Housing and Urban Development ("HUD") to fund a capital projects program which will provide for the following: 1) the replacement, upgrading and modernization of aging equipment and infrastructure in 38 of DCHA's public housing properties and approximately 7,000 units, 2) the reduction of DCHA energy consumption and costs, 3) a reduction of costs of DCHA operations, emergency repair and maintenance, and 4) an increase in DCHA staff capabilities; and

WHEREAS, Construction Services Administration, LLC (CSA), DCHA's wholly-owned subsidiary and instrumentality, assisted DCHA in performing as the energy services company (ESCO), in connection with ECIP Phase, and is positioned to continue to provide such services under ECIP II; and

WHEREAS, in accordance with the HUD Guidance PIH-2014-18 and HUD Guidance PIH-2011-36, DCHA proposes to use subsidy incentives provided by local, state, and federal entities to fund an Energy Capital improvement Plan II ("ECIP II") which will provide for the following: 1) the replacement, upgrading and modernization of aging equipment and infrastructure, 2) the reduction of energy consumption and costs, 3) a reduction of costs of operations, emergency repair and maintenance, 4) the production of clean renewable energy including solar, 5) the installation of cutting-edge technology such as fuel cells, 6) the reduction of carbon, and 7) an increase in DCHA staff and client capabilities; and

WHEREAS, under the ECIP II, DCHA will use energy and water savings from reduced consumption to pay for the cost of installing various energy conservation measures such as new HVAC mechanical systems, boilers, chillers, hot water systems, fan coils, water saving devices, energy-efficient lighting, energy-efficient appliances; and

WHEREAS, DCHA wishes to submit a request to HUD to approve the DCHA's ECIP II; and

WHEREAS, Board of Commissioners will later be presented with specific terms of a proposed financing plan and specific terms of Power Purchasing Agreements for the ECIP II; and

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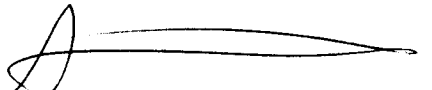
To Authorize Submission Of  
Energy Capital Improvement Plan (ECIP)  
Phase II Application To The U.S. Department  
Of Housing And Urban Development

WHEREAS, the Board hereby finds and determines that the adoption of this Resolution is in the best interests of the public that is served by DCHA.

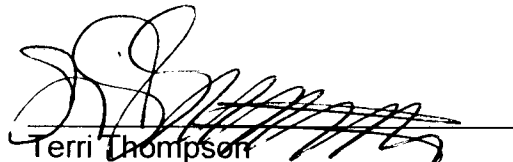
NOW, THEREFORE, BE IT RESOLVED, That the Board of Commissioners of DCHA does hereby approve: 1) the submission of the ECIP II application to HUD for approval; 2) the reimbursement of expenditures of funds under the ECIP II to the extent permitted under the IRC; and 3) the assignment to CSA of project management and administration under ECIP II.

ADOPTED by the Board of Commissioners and signed in open session by the Chairman in authentication of its passage the 13<sup>th</sup> day of May 2015.

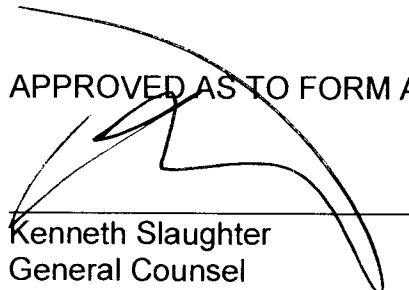
ATTEST:

  
\_\_\_\_\_  
Adrienne Todman  
Executive Director/ Secretary

APPROVAL:

  
\_\_\_\_\_  
Terri Thompson  
Chairman,

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
Kenneth Slaughter  
General Counsel

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