District of Columbia Housing Authority
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RESOLUTION 10-28

Resolution Regarding Appointment of Additional Directors of DC Housing Enterprises

WHEREAS, the Board of Commissioners of the District of Columbia Housing Authority ("DCHA") authorized the creation of DC Housing Enterprises ("DCHE"), a District of Columbia non-profit corporation and a wholly-owned subsidiary of DCHA to benefit and support DCHA's mission. DCHA is the sole member of DCHE; and

WHEREAS, on July 16, 2010, the DCHA Board of Commissioners adopted Resolution 10-23 which required that DCHE reconfigure its board structure to consist of 5 members; and

WHEREAS, the Board of Commissioners is directing the Board of Directors of DCHE to further amend the Bylaws of DCHA to provide for two additional directors for a total of seven (7) directors; and

WHEREAS, one of the additional directors shall be one of three Resident Commissioners of DCHA; and

WHEREAS, the other position will be filled by a person experienced in government oversight, and shall not be a current employee of DCHA, the District of Columbia or the United States Department of Housing and Urban Development ("HUD"); and

WHEREAS, the Bylaws shall be further amended to provide that the director position to be filled by a housing industry professional in accordance with Resolution 10-23 not be a current employee of DCHA, the District of Columbia or HUD; and

WHEREAS, the Board of Directors of DCHE shall consist of the following persons:

1. The Chair of the DCHA Board of Commissioners;
2. The Chair of the DCHA Board of Commissioners ' Development and Modernization Committee;
3. The Executive Director of DCHA;
4. A member of the DCHA Board of Commissioners selected by a vote of the Board of Commissioners of DCHA;
5. One of the three Resident Commissioners of the DCHA Board of Commissioners;
6. A Housing Industry professional selected by the DCHE Board of Directors (subject to ratification by DCHA as the member) and who shall not be a current employee of DCHA, the District of Columbia or HUD; and
7. A person experienced in government oversight who shall not be a current employee of DCHA, the District of Columbia or HUD.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the District of Columbia Housing Authority hereby directs DCHE take the following actions to amend DCHE's Bylaws 1) to add two additional directors as follows: a) one director position shall be filled by one of three Resident Commissioners of DCHA, and b) the additional director position shall be filled by a person experienced in government oversight, and shall not be a current employee of DCHA, the District of Columbia or HUD; and 2) to provide that the director position filled by a housing industry professional not be a current employee of DCHA, the District of Columbia or HUD.

ADOPTED, by the Board of Commissioners and signed in authentication of its passage the 8th day of September, 2010.

ATTEST:

Adrianne Todman
Interim Executive Director/Secretary

APPROVAL:

LaRuby May
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Hans Froelicher
General Counsel