



District of Columbia Housing Authority

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RESOLUTION 10-48

TO DIRECT REIMBURSEMENT OF \$395,000 FROM DC HOUSING ENTERPRISES TO DCHA TO COVER FEES INCURRED FOR AN AUDIT OF DCHE'S PROCUREMENT PROCESS.

WHEREAS, The Board of Commissioners ("Board") of the District of Columbia Housing Authority ("DCHA") contracted with Ballard Spahr to audit the process used by DC Housing Enterprises ("DCHE") to administer a contract on behalf of the DC Department of Parks and Recreation, which was awarded to Banneker Ventures.

WHEREAS, The Board initiated the audit amid allegations of mismanagement to determine the facts of DCHE's participation in administering the contracts.

WHEREAS, The Board incurred fees of \$395,000 in hiring outside counsel, Ballard Spahr, to audit DCHE's procurement process.

WHEREAS, DCHA as the Member of DCHE directs the Board of Directors of the DCHE to authorize said payment.

NOW THEREFORE BE IT RESOLVED that DC Housing Enterprises shall reimburse the District of Columbia Housing Authority for these costs, an amount equal to \$395,000. Within 90 days, DCHE will provide a plan for payment.

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To Direct Reimbursement Of
\$395,000 From DCHousing Enterprises
To DCHA To Cover Fees Incurred
For An Audit Of DCHE's Procurement
Process

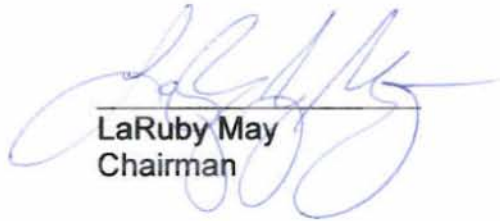
ADOPTED, by the Board of Commissioners and signed in authentication
of its passage the 20th day of December, 2010.

ATTEST:

APPROVAL:



Adrienne Todman
Executive Director/Secretary



LaRuby May
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Hans Froelicher
General Counsel

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