RESOLUTION 15-31

TO APPROVE MODIFICATIONS OF THE GENERAL LEGAL SERVICES CONTRACTS FOR RENO & CAVANAUGH, PLLC, NIXON PEABODY, LLP, VENABLE, LLP AND DOUGLAS & BOYKIN, PLLC

WHEREAS, on September 10, 2014, the District of Columbia Housing Authority Board of Commissioners approved Resolution 14-33: To Authorize the Execution of General Legal Services Contracts, awarding multiple contracts for legal services for a period of two (2) years, based on the availability of funds; and

WHEREAS, the District of Columbia Housing Authority (DCHA) has a continual need to retain legal counsel in the following areas of expertise: General Litigation, Employment and Labor, Government Corporations, Government Contracts, Real Estate Transactions/Finance/Multi-family Housing/Mixed Finance, New Market Tax Credits and Environmental Law; and

WHEREAS, the contracts with Reno & Cavanaugh PLLC, Nixon Peabody LLP, Venable LLP and Douglas and Boykin, PLLC need to have their maximum contract amounts increased due to continue their representation on behalf of DCHA on multiple complex real estate development projects and pending and ongoing litigation; and

WHEREAS, a review of the System Award Management dated November 3, 2015, as published by the U.S. General Services Administration has been conducted and none of the above firms appear on the list.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the District of Columbia Housing Authority hereby authorizes the Contracting Officer for DCHA to execute a contract modifications for General Legal Services with Reno & Cavanaugh PLLC, Nixon Peabody LLP, Venable LLP and Douglas and Boykin, PLLC in accordance with the schedule below subject to the availability of funds.

Firm	Contract Amount
Reno & Cavanaugh, PLLC	\$950,000
Nixon Peabody, LLP	\$850,000
Venable, LLP	\$900,000
Douglas & Boykin, PLLC	\$447,500

Page 2

RESOLUTION 15-31

To Approve Modifications Of The General Legal Services Contracts For Reno & Cavanaugh, PLLC, Nixon Peabody, LLP, Venable, LLP And Douglas & Boykin, PLLC

ADOPTED by the Board of Commissioners and signed in authentication of its passage the 12th day of November 2015.

ATTEST:

Adrianne Todman Executive Director/Secretary

APPROVED: Terri Thomp

Chairman

APPROVED FOR FORM AND LEGAL SUFFICIENCY:

Kenneth S. Slaughter General Counsel

RESOLUTION 15-31