

RESOLUTION 10 - 52

**TO APPROVE A MODIFICATION OF AN AGREEMENT FOR EXTERNAL
AUDIT SERVICES**

WHEREAS, on March 12, 2008, the DCHA Board of Commissioners authorized DCHA, by DCHA Board Resolution 08-08, to enter into an agreement for external audit services with Malcolm Johnson & Company, P.A., for one base year and two option years in an amount not to exceed \$635,575; and

WHEREAS, DCHA now desires to extend the term of the agreement with Malcolm Johnson & Company, P.A., for one (1) year; and

WHEREAS, the one year extension term will begin on January 4, 2011, and terminate on January 4, 2012, for an amount not to exceed \$310,000 for the total cost of external auditing services for DCHA and its wholly-owned subsidiary, DC Housing Enterprises; and

WHEREAS, a review of the Federal List of Parties Excluded from Procurement and Non-Procurement Programs dated December 15, 2010, as published by the U.S. General Services Administration, has been conducted and it has been determined that Malcolm Johnson & Company, P.A. does not appear on the list;

NOW, THEREFORE, BE IT RESOLVED, that the District of Columbia Housing Authority Board of Commissioners hereby authorizes the Director and Contracting Officer, Office of Administrative Services, to execute a modification to amend the scope of work in its agreement to include external auditing services for DC Housing Enterprises and extend the agreement for one (1) year for external auditing services with Malcolm Johnson & Company, P.A., for an amount not to exceed \$310,000 for the total cost of external auditing services, subject to fiscal funding availability.

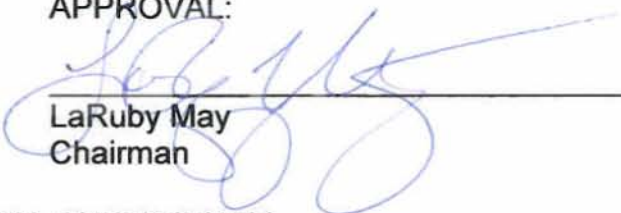
ADOPTED, by the Board of Commissioners and signed in authentication of its passage the 20th day of December, 2010.

ATTEST:



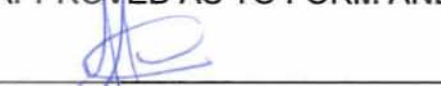
Adrienne Todman
Executive Director

APPROVAL:



LaRuby May
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Hans Froelicher
General Counsel

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