



District of Columbia Housing Authority

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RESOLUTION 10-47

TO IMPROVE THE GOVERNANCE AND TRANSPARENCY OF DCHA'S WHOLLY OWNED SUBSIDIARIES, DC HOUSING ENTERPRISES, COMMUNITY VISION, INC., AND CONSTRUCTION SERVICES ADMINISTRATION, LLC

WHEREAS, The Board of Commissioners of the District of Columbia Housing Authority ("DCHA") authorized the creation of DC Housing Enterprises ("DCHE"), Community Vision, Inc. ("CVI"), and Construction Services Administration, LLC ("CSA") - all District of Columbia business entities and wholly-owned subsidiaries of DCHA - to benefit and support DCHA's mission.

WHEREAS, The Board of Commissioners has determined the need for an external review of DCHE, CVI and CSA to advise the Board on how well these three entities are meeting their respective missions, how well they are furthering the mission of DCHA, and recommendations for improvements to their structures, operations and interaction with DCHA and with each other.

WHEREAS, The Board of Commissioners instructs and authorizes DCHA staff to solicit a consultant or consultants to perform organizational audits of DCHE, CVI and CSA.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the District of Columbia Housing Authority directs DCHA staff to submit to the Board of Commissioners a scope of work for the solicitation for review of DCHE and CSA within 60 days and for CVI within 180 days. The solicitation will not be released to the public until the scope of work is approved by the Board. Proposals submitted to DCHA in response to the solicitation must be reviewed by the Board or a Committee thereof as the evaluation panel in accordance with DCHA's procurement policy. The Board of Commissioners will approve both the selection of any consultant(s) and any resulting contract(s) regardless of value.

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To Improve The Governance
And Transparency Of DCHA's
Wholly Owned Subsidiaries,
DC Housing Enterprises,
Community Vision, Inc., And
Construction Services
Administration, LLC

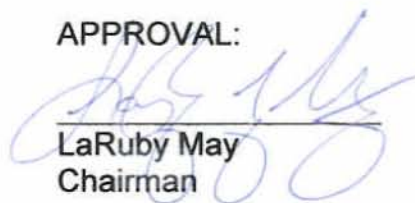
ADOPTED, by the Board of Commissioners and signed in authentication
of its passage the 20th day of December, 2010.

ATTEST:



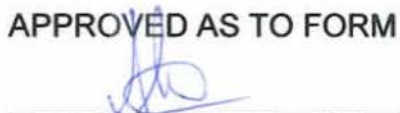
Adrienne Todman
Executive Director/Secretary

APPROVAL:



LaRuby May
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Hans Froelicher
General Counsel

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