

## **RESOLUTION 18-18**

### **To Authorize a Second Amendment of an Existing Memorandum of Understanding with the District of Columbia Department of Housing and Community Development for Demolition and Rehabilitation Services**

WHEREAS, the District of Columbia Housing Authority ("DCHA") has partnered with District of Columbia ("District") agencies to rehabilitate or demolish deteriorated, vacant and abandoned properties since 2008;

WHEREAS, DCHA has collaborated with the Office of the Deputy Mayor for Planning and Economic Development ("DMPED"), and the District Department of Housing and Community Development ("DHCD") to provide such services for District properties, including properties held by the District's Property Acquisition and Disposition Division ("PADD");

WHEREAS, on June 14, 2017, the DCHA Board of Commissioners approved Resolution 17-06, which authorized the Executive Director to enter into a Memorandum of Understanding ("MOU") with DHCD to provide rehabilitation, construction, construction management, and related services for the period of July 1, 2017 to September 30, 2018;

WHEREAS, on December 13, 2017, the DCHA Board of Commissioners approved Resolution 17-33, which authorized the Executive Director to execute a First Amendment to the MOU with DHCD to provide rehabilitation, construction, and demolition services for fiscal year 2018 and increase the amount of available funding by \$700,000;

WHEREAS, DCHA through its subsidiary DC Housing Enterprises ("DCHE") provided these services in connection with properties that the District had acquired and designated for disposition through PADD;

WHEREAS, DHCD has requested that DCHA further amend the MOU and enter into a Second Amendment for DCHA ("Amended MOU") to continue to provide these services for the District's PADD properties for fiscal year 2018-2019;

WHEREAS, the purpose of this Resolution 18-18 is to authorize the Executive Director to enter into a Second Amended MOU with DHCD for the above-described services, for the period of August 1, 2018 to September 30, 2019, which authorizes an additional \$800,000.00 in funding from DHCD, for a total aggregate amount not to exceed \$3,200,000.00.00;

WHEREAS, in providing these services on DCHA's behalf since 2008, DCHE has ensured that all contractors engaged to perform demolition work have complied with DCHA's Section 3 requirements, and DCHE is committed to doing so for all contracts let under the proposed Amended MOU; and

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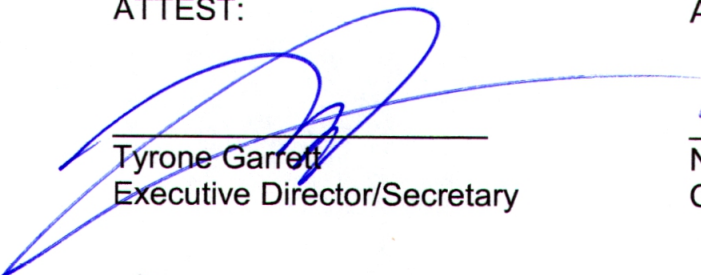
WHEREAS, this Resolution 18-18 further authorizes the Executive Director to assign said Second Amended MOU to its wholly-owned subsidiary, DC Housing Enterprises ("DCHE").

NOW THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the Executive Director to: (1) enter into the Second Amended MOU between DCHA and DHCD to increase the existing MOU by \$800,000.00 for a total aggregate amount not to exceed \$3,200,000.00; said Second Amended MOU will be effective August 1, 2018 and end on September 30, 2019, and will provide for DCHA to rehabilitate or demolish vacant and abandoned properties acquired and designated for disposition through the District's PADD; and (2) assign said Second Amended MOU to DCHE.


ADOPTED by the Board of Commissioners and signed in authentication of its passage on the 10th day of August, 2018.

ATTEST:

APPROVAL:




Tyrone Garrett  
Executive Director/Secretary



Neil Albert  
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Kenneth Slaughter  
General Counsel

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