

RESOLUTION 14 -11

TO APPROVE THE USE OF LOCAL AND FEDERAL SUBSIDIES TO SUPPORT THE CREATION OF AFFORDABLE HOUSING IN THE DISTRICT OF COLUMBIA

WHEREAS, the District of Columbia Housing Authority (“DCHA”) seeks to increase the supply of affordable housing in the District of Columbia; and

WHEREAS, in April 2013, the District’s Department of Housing and Community Development (“DHCD”) issued a Request for Proposals (“RFP”) for subsidies from various District of Columbia agencies, including DHCD, DCHA, Department of Mental Health (now Department of Behavioral Health), Department of Human Services and the District of Columbia Housing Finance Agency (each an “Issuing Agency”); and

WHEREAS, DHCD has issued reservation letters to certain respondents of the RFP; and

WHEREAS, each Issuing Agency is in the process of reviewing the projects, completing underwriting and setting forth the specific conditions to execute agreements to receive loan, grant or subsidy issued by the Issuing Agency; and

WHEREAS, DCHA has been meeting with respondents who have received reservation letters from DHCD and have requested one or more DCHA operating subsidies; and

WHEREAS, DCHA seeks to authorize allocations of the DCHA operating subsidies for the approved projects; and

WHEREAS, in addition, DCHA has been requested to review and approve a non-solicited proposal for 17 units of Local Rent Supplement Program project-based assistance to support adults living with mental illness for the North Capitol Commons project; and

WHEREAS, the North Capitol Commons project, as approved by Resolution 13-22 - Proposal for Project Based Vouchers North Capitol Commons is a new construction project that will create 123 units of affordable housing; Sixty (60) efficiency units set aside for homeless veterans supported by Veterans Affairs Supportive Housing (“VASH”) vouchers, 17 units set aside for adults living with mental illness and 46 units for residents with incomes up to 60% of area median income;

WHEREAS, DCHA also seeks to authorize any required submissions to the U.S. Department of Housing and Urban Development (“HUD”) and to obtain all required regulatory approvals.

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NOW THEREFORE, BE IT RESOLVED, the Board of Commissioners of DCHA hereby authorizes the use of one, or a combination of, the following operating subsidies the housing authority included in the DHCD RFP on projects which have requested a DCHA operating subsidy, not to exceed 393 units:

- 1) Local Rent Supplement Program Project/Sponsored-Based assistance;
- 2) Federal Housing Choice Voucher Program Project- Based assistance; and
- 3) Federal Public Housing Annual Contributions Contract operating subsidy assistance.

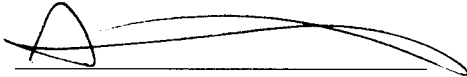
BE IT FURTHER RESOLVED, the Board of Commissioners of DCHA hereby authorizes the Executive Director of DCHA to make any required submissions to HUD and any other agency with respect to the final award of the DCHA subsidies.

BE IT FURTHER RESOLVED, all awards are subject to final underwriting and review by DCHA and the satisfaction by each respondent of the respective program requirements.

BE IT FURTHER RESOLVED, that the Board of Commissioners of DCHA hereby approves the allocation of 17 LRSP project-based vouchers for the North Capitol Commons project, based on the non-solicited proposal submitted to DCHA.

ADOPTED by the Board of Commissioners of the District of Columbia Housing Authority and signed in authentication of its passage the 9th day of April, 2014.

ATTEST:



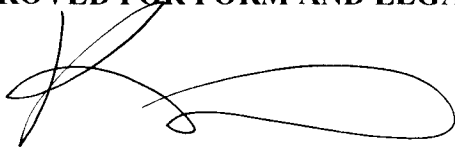
Adrienne Todman
Executive Director/Secretary

APPROVAL:



Pedro Alfonso
Chairman

APPROVED FOR FORM AND LEGAL SUFFICIENCY:



Kenneth S. Slaughter
Interim General Counsel

***FY2013 Department of Housing and Community Development
Notice of Funding Availability
Projects to Receive District of Columbia Housing Authority Operating Subsidy***

All of the projects that the Department of Housing and Community Development (DHCD) recommended to move forward in the Notice of Funding Availability (NOFA) process will receive District of Columbia Housing Authority (DCHA) operating subsidy, subject to further underwriting, the availability of funds and approval by the DCHA Board of Commissioners, U.S. Department of Housing and Urban Development (HUD) and District of Columbia City Council (as applicable).

Projects Selected to Receive DCHA Operating Subsidy

Organization Name	Project Title	Project Address	Total Units	Units to be Subsidized by DCHA
H Street & E&G	2321 4th Street	2321 4th Street, NE	116	20
Phyllis Wheatley Residential LP	Phyllis Wheatley YWCA	901 Rhode Island Ave, NW	84	84
SOME, Inc.	Benning Road Project	4414-4430 Benning Road, NE	202	162
THC Affordable Housing, Inc.	Delta Commons	5066 & 5678 Benning Rd SE/ 5010 Southern Avenue, SE	36	12
Four Points & The Warrenton Group	4000 Benning Rd	4000 Benning Rd, NE	71	18
Jubilee Housing (Maycroft)	Maycroft	1474 Columbia Road, NW	64	41
Transitional Housing Corp	Partner Arms I	935 Kennedy Street. NW	14	14
The Community Builders, Inc.	The Beacon Center - Bldgs A + B	6100 & 6104 Georgia Avenue, NW	99	18
Open Arms Housing	Owens House	1256 Owen Pl, NE	4	4
N Street Village, Inc.	Miriam's House	1300 Florida Avenue, NW	25	20
TOTAL			715	393

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