RESOLUTION 14-23

To Authorize a Modification to the Memorandum of Understanding with the District of Columbia Department of Housing and Community Development for Demolition Services

WHEREAS, the District of Columbia Housing Authority ("DCHA") has partnered with District of Columbia ("District") agencies to 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 November 13, 2013, the DCHA Board of Commissioners approved Resolution 13-20, which authorized the Executive Director to enter into a Memorandum of Understanding ("MOU") with DHCD to provide demolition services for fiscal year 2014;

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 its Property Acquisition and Disposition Division ("PADD");

WHEREAS, DHCD has requested that DCHA enter into a First Amendment to Memorandum of Understanding (the "Amendment"), to increase the funding available for the demolition services under the MOU by adding Five Hundred Thirty-Five Thousand (\$535,000.00) for DCHA to continue to provide these services for the District's PADD properties for the balance of fiscal year 2014;

WHEREAS, the purpose of this Resolution 14-23 is to authorize the Executive Director to enter into the Amendment, to increase the funding available under the MOU with DHCD for the services described therein, for the balance of fiscal year 2014, such that the MOU, as amended would fund demolition services in an aggregate amount not to exceed Nine Hundred Ten Thousand Dollars (\$910,000.00);

WHEREAS, except as amended by the Amendment, all of DCHA's rights and obligations under the MOU remain in full force and effect; and

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 will continue to do so for all contracts let under the MOU as amended.

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To Authorize a Modification to the Memorandum of Understanding with the District Of Columbia Department of Housing and Community Development for Demolition Services

NOW THERFORE, BE IT RESOLVED, the Board of Commissioners hereby authorizes the Executive Director to enter into a First Amendment to Memorandum of Understanding, which shall increase by Five Hundred Thirty-Five Thousand Dollars (\$535,000.00) the amount of funding available under the Memorandum of Understanding, by and between DCHA and DHCD, dated January 23, 2014 (the "MOU") (the aggregate value of demolition services under the MOU, as amended shall not to exceed \$910,000.00), for the balance of fiscal year 2014.

ADOPTED by the Board of Commissioners and signed in authentication of its passage on the 9th day of July 2014.

ATTEST:

APPROVAL:

Adrianne Todman

Executive Director/Secretary

Pedro Alfonso

Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Kenneth S. Slaughter Interim General Counsel

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