

RESOLUTION 17-10

TO APPROVE THE SUBMISSION OF AN AMENDMENT TO THE DCHA FY2017 MOVING TO WORK PLAN TO HUD

WHEREAS, the District of Columbia Housing Authority (DCHA) and the U.S. Department of Housing and Urban Development (HUD) executed the Amended and Restated Moving to Work Agreement (MTW Agreement), effective September 29, 2010 and extended to 2028 by Congress through the Consolidated Appropriations Act of 2016, that outlines the terms and conditions of DCHA's continued participation in the MTW Demonstration Program as authorized by federal law; and

WHEREAS, the proposed amendment to the DCHA fiscal year (FY) 2017 MTW Plan has been prepared in accordance with the requirements of Attachment B of the MTW Agreement; and

WHEREAS, DCHA continues to explore available financing tools for funding public housing capital needs in order to offset ongoing reductions in the HUD capital budget; and

WHEREAS, the HUD Rental Assistance Demonstration (RAD) program allows DCHA to convert the funding source for public housing properties (Section 9) to the Housing Choice Voucher project-based voucher (Section 8) program, stabilizing the operating funding for the property and addressing any needed capital repairs; and

WHEREAS, in 2015, DCHA submitted an application to HUD for a conditional commitment to convert 21 public housing properties to the Rental Assistance Demonstration (RAD) program; and

WHEREAS, in 2016, DCHA received a RAD portfolio reservation for 10 properties and conditional commitments from HUD to convert 11 public housing properties to the RAD Program and the conditional commitment gives DCHA the ability to explore RAD as a financing option; and

WHEREAS, Fairlawn Marshall and Matthews Memorial, DCHA mixed finance sites, were two of the 11 properties included in the conditional commitment as part of the RAD Portfolio Award DCHA received; and

WHEREAS, Fairlawn Marshall and Matthews Memorial have a total of 65 public housing units; and

WHEREAS, the conversion of these sites to RAD will not require the relocation of any families currently living at the sites or outside financing; and

WHEREAS, HUD requires housing authorities who have received RAD conditional commitments to amend Agency annual plans to outline the conversion from the public housing operating subsidy (Section 9) to the Housing Choice Voucher project-based voucher subsidy (Section 8); and

RESOLUTION 17-10

To Approve The Submission Of An
Amendment to the DCHA FY2017
Moving To Work Plan to HUD

WHEREAS, in order to convert Fairlawn Marshall and Matthews Memorial before the end of 2017, DCHA needs to amend the Agency's FY2017 MTW plan; and

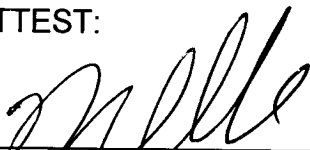
WHEREAS, the amendment to the DCHA FY2017 MTW Plan has been made available to the public for a 30-day comment period, discussed at a public hearing on June 22, 2017 and comments received were considered; and

WHEREAS, during the public comment period, DCHA met with its stakeholders, specifically, the Housing Advocacy community, City-Wide Advisory Board and the HCV Housing Providers Association to discuss the MTW Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the District of Columbia Housing Authority hereby 1) approves the DCHA FY2017 MTW Plan Amendment for submission to HUD; and 2) authorizes the Interim Executive Director/Secretary to execute all certifications and forms related to the plan amendment.

ADOPTED by the Board of Commissioners and signed in authentication of its passage, the 12th day of July, 2017.

ATTEST:



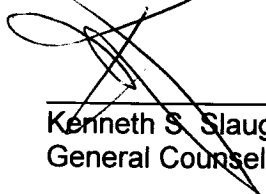
Nathan E. Bovelie
Interim Executive Director/Secretary

APPROVAL:



Terri Thompson
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Kenneth S. Slaughter
General Counsel

RESOLUTION 17-10