

RESOLUTION 17-33

TO AUTHORIZE AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH THE DISTRICT OF COLUMBIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (PROPERTY REHAB/DEMOLITION)

WHEREAS, pursuant to DCHA Board of Commissioners Resolution 17-06, DCHA entered into a Memorandum of Understanding (“MOU”) with DHCD, dated July 3, 2017 for certain construction and demolition services, including rehab services in connection with two (2) properties owned by DHCD as a part of its Property Acquisition and Disposition Division (“PADD”) portfolio 1328 W Street, SE and 1319 V Street, SE, Washington, DC;

WHEREAS, the MOU provided funding in the amount of One Million Seven Hundred Thousand Dollars (\$1,700,000.00);

WHEREAS, DHCD now proposes a First Amendment to Memorandum of Understanding (the “Amendment”), to increase the amount to the MOU by the amount of Seven Hundred Thousand Dollars (\$700,000.00), to accommodate demolition of certain of its PADD portfolio properties, as contemplated by the MOU, thereby increasing funding available under the MOU to Two Million Four Hundred Thousand Dollars (\$2,400,000.00);

WHEREAS, the term of the MOU would be unaffected by the Amendment, and accordingly, will end on September 30, 2018; and

WHEREAS, DCHA intends to assign work under the MOU, as amended, to its instrumentality DC Housing Enterprises (“DCHE”), which has provided demolition services to DHCD on DCHA’s behalf for several years, and has the capacity and experience to continue to perform such services under the MOU, as amended.

NOW THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby adopt this Resolution 17-33 to: (1) authorize the Executive Director to execute: (a) the Amendment, between DCHA and DHCD, to increase the funding under the MOU by Seven Hundred Thousand Dollars (\$700,000.00), such that total funding under the MOU would be Two Million Four Hundred Thousand Dollars (\$2,400,000.00) (The value of the services provided under the MOU, as amended, not to exceed Two Million Four Hundred Thousand Dollars (\$2,400,000.00)), and (b) any extensions of the MOU, as amended, which do not modify the amount of funding; and (2) authorize the Executive Director to assign work under said MOU to DCHE.

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ADOPTED by the Board of Commissioners and signed in authentication of its passage on the 13th day of December 2017.

ATTEST:

APPROVAL:

Tyrone Garrett
Executive Director/Secretary

Neil Albert
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Kenneth S. Slaughter
General Counsel