

## RESOLUTION 14-12

### TO AUTHORIZE FY 2014 CAPITAL FUNDS SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**WHEREAS**, on an annual basis, the US Department of Housing and Urban Development (“HUD”) provides Capital Fund program (“CFP”) grant awards (including Replacement Housing Factor (“RHF”) grant funds) to public housing agencies (PHAs) to assist their carrying out capital and management activities at existing public housing developments in order to ensure that such developments continue to be available to serve low-income persons;

**WHEREAS**, HUD allocates the CFP grants, including RHF grant funds, based upon a formula to support development, financing, modernization, and management improvements;

**WHEREAS**, on March 19, 2014, HUD notified District of Columbia Housing Authority (“DCHA”) of its grant awards in the aggregate amount of **\$14,306,101.00**, allocated as follows: CFP formula grant in the amount of **\$13,480,158.00**; RHF grant (first increment) in the amount of **\$399,678.00**; and RHF grant (second increment) in the amount of **\$426,265.00**;

**WHEREAS**, in order to access the funds, HUD requires that DCHA submit an executed ACC amendment and Capital Funds Annual Statement (HUD Form 50075.1), which describes the activities that DCHA plans to undertake with the CFP funds during FY 2015, by April 15, 2014;

**WHEREAS**, DCHA has assessed and reviewed its significant existing capital needs and reviewed the plan with the public at the April 9, 2014 regularly scheduled monthly meeting of the DCHA Board of Commissioners;

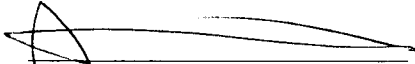
**NOW THEREFORE, BE IT RESOLVED**, that the DCHA Board of Commissioners of hereby authorizes the Executive Director to take all required action to secure from the US Department of Housing and Urban Development (“HUD”) Capital Fund program (“CFP”) grant award funds, and Replacement Housing Factor (“RHF”) grant funds, for fiscal year 2014, including: a) execution of an amendment to DCHA’s Annual Contributions Contract (“ACC”) with HUD (HUD Form 52840-A); b) submission to HUD of the Capital Fund Annual Statement (HUD Form 50075.1); and c) execution and submission to HUD of such other documents and/or reports as HUD may require.

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UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT


**ADOPTED**, by the Board of Commissioners and signed in authentication  
of its passage the 9<sup>th</sup> day of April 2014.

ATTEST:



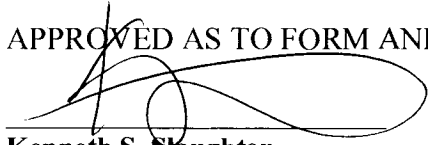
**Adrienne Todman**  
Executive Director/Secretary

APPROVAL:



**Pedro Alfonso**  
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



**Kenneth S. Slaughter**  
Interim General Counsel

**ATTACHMENT:**

**Resolution 14-12 – To Authorize FY 2014 Capital Funds Submission to the United State Department of Housing and Urban Development**

**DCHA NET CAPITAL FUND BUDGET**  
**FFY 2014 ACTUAL BUDGET for the DCHA FY 2015**

<b>ITEM #</b>	<b>PROPERTY</b>	<b>LINE ITEM DESCRIPTION</b>	<b>BUDGET VALUE</b>	<b>SCOPE JUSTIFICATION</b>
1	BENNING TERRACE	VARIOUS UNIT UPGRADES	\$ 400,423.90	SECURING OF CEILINGS
2	STODDERT TERR.	BOILER ROOMS	\$ 200,000.00	ABATEMENT AND DEMOLITION
3	CLARIDGE TOWERS	FANCOIL REPLACEMENT @ FRONT	\$ 150,000.00	HVAC UNIT MOTOR NO LONGER AVAILABLE
4	FORT LINCOLN	VARIOUS REPAIRS	\$ 400,000.00	ROOF REPAIR, WATER INFILTR., CAULK & SEAL
5	WOODLAND TERR.	SITE CORRECTIONS	\$ 175,000.00	SIDEWALK TRIPPING HAZARDS
6	JAMES CREEK	SITE CORRECTIONS	\$ 175,000.00	SIDEWALK TRIPPING HAZARDS
7	FORT DUPONT	EXTERIOR FAÇADE, FACSIA & GUTTER REPAIR	\$ 450,000.00	REPLACEMENT OF COMPONENTS AS NEEDED
8	VARIOUS SITES	STORAGE TANK ABANDONMENT	\$ 175,000.00	VARIOUS PROPERTIES
9	VARIOUS SITES	VACANT UNITS & STRUCTURAL REHABILITATION	\$ 1,706,000.00	RENOVATION OF VACANT UNITS
10	FRONT LINE COST	BLUEPRINTS, DESIGNS, INSPECTIONS, FEES	\$ 370,000.00	MISC. PROPERTIES
11	FRONT LINE COST	MECHANICAL REPAIRS, UPGRADES & EMERGENCIES	\$ 300,000.00	VARIOUS PROPERTIES (MOPS)
12	FRONT LINE COST	CCTV SYSTEM UPGRADE	\$ 150,000.00	UPDATING OF CCTV SYSTEMS DUE TO AGE
13	FRONT LINE COST	RESIDENT RELOCATION	\$ 100,000.00	29 RESIDENTS @ 4K EACH
	<b>DCHA PROPERTIES</b>	<b>TOTAL GRANT VALUE</b>	<b>\$ 4,751,423.90</b>	

03/25/14

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