



**PHILADELPHIA HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING MINUTES**  
**Thursday, December 15, 2016, 3 p.m., at 12 S. 23rd St., Philadelphia, PA 19103**

The regular meeting of the Philadelphia Housing Authority (“PHA”) Board of Commissioners was brought to order at approximately 3:10 p.m. by the Chair, Lynette Brown-Sow. In addition to the Chair, Vice-Chair Wetzell and Commissioners Camarda, Coney, Pumell, and Wise were in attendance, as well as President & CEO Kelvin A. Jeremiah (“CEO Jeremiah”) and Acting General Counsel, Laurence M. Redican.

The Chair began the meeting by asking for a moment of silence in preparation for the work to be done, then announced that an Executive Session had been held at approximately 2 p.m., just before the Board meeting, to discuss litigation and matters confidential by law.

CEO Jeremiah reviewed the Board meeting procedure for public comment before making the following announcements: 1) the U. S. Department of Housing and Urban Development (“HUD”) will be awarding PHA thirty thousand dollars (\$300,000.00) for Educational Navigators, to assist PHA-resident students in applying for student aid for college and other training; 2) appreciation was given for the efforts and participation of Commissioner Coney and Wise, as well as the office of Community Operations and Resident Development, in the festive and enjoyable tree lightings and holiday parties for seniors for the holidays; and 3) as part of the Resident Spotlight, PHA Raymond Rosen resident Chanel Dejesus was commended for her success in her position with the PHA Jobs Program, receiving a certificate and congratulatory applause.

The Chair then wished CEO Jeremiah a happy birthday, with hearty concurrence from the Board, before going on to ask whether there were any corrections or amendments to the minutes of the Board Meeting of November 17, 2016. Hearing none, the minutes were accepted as submitted.

Ten resolutions were presented and unanimously approved, by those participating in the voting.

**Resolution 11901**, attached in Appendix 1, was presented by Dave Walsh, Executive Vice-President of Supply Chain Management (“EVP-SCM”), to authorize PHA to contract with Precision Reporting, Inc. for court reporting and stenographic services in a total amount not to exceed two hundred fifty-five thousand one hundred dollars (\$255,100.00). Commissioner Camarda, as a member of the Finance Committee, which reviewed the resolution, moved for its approval. Following a second, and there being no discussion or public comment, for which an opportunity was provided, the motion was unanimously approved.

**Resolution 11902**, attached in Appendix 1, was presented by Dave Walsh, EVP-SCM, to authorize PHA to modify its task order with Dale Corporation for construction management services for the Queen Lane Apartments project for residential construction and to increase the task order amount by four hundred sixty-three thousand six hundred twenty-one dollars (\$463,621.00). Commissioner Camarda, as a member of the Finance Committee that reviewed the resolution moved for its approval. Following a second, and there being no discussion or public comment, for which an opportunity was provided, the motion was unanimously approved.

For **Resolution 11903**, attached in Appendix 1, there was a recusal by Commissioner Purnell prior to any presentation or discussion regarding the resolution, as he noted that he is the Deputy Director for Housing and Community Development for the City of Philadelphia. Commissioner Purnell left the room for the duration of the consideration of and vote on the resolution. Larry Redican, Acting General Counsel - Office of General Counsel, then presented the resolution to authorize PHA's joint submission to HUD, with the City of Philadelphia, of the Assessment of Fair Housing ("AFH"). Board Vice-Chair Wetzel, as Chair of the Policy & Planning Committee that reviewed the resolution moved for its approval. After the motion was seconded, he indicated that the committee recommended approval and appreciated the inclusion of PHA in the City's process. There being no further discussion or public comment, for which an opportunity was provided, the motion was unanimously approved. Commissioner Purnell then rejoined the Board and participated in the rest of the meeting.

**Resolution 11904**, attached in Appendix 1, was presented by Erik Soliván, Senior Vice President – Office of Policy, Research and Enterprise Planning ("SVP – Policy"), to approve submission to HUD of PHA's Moving to Work Fiscal Year 2018 Annual Plan, which includes Rental Assistance Demonstration Significant Amendments for Westpark Plaza and Blumberg Senior Tower. Board Vice-Chair Wetzel, as Chair of the Policy & Planning Committee that reviewed the resolution, moved for its approval. Following a second, he stated that the committee recommended approval. There being no further discussion or public comment, for which an opportunity was provided, the motion was unanimously approved.

**Resolution 11905**, attached in Appendix 1, was presented by Michael Johns, Senior Executive Vice President – Capital Projects and Development to authorize awarding eleven (11) project-based vouchers to WES Corporation. Board Vice-Chair Wetzel, as Chair of the Policy & Planning Committee that reviewed the resolution moved for its approval. After the motion was seconded, he stated that the committee recommended approval. There being no further discussion or public comment, for which an opportunity was provided, the motion was unanimously approved.

**Resolution 11906**, attached in Appendix 1, was presented by Erik Soliván, SVP – Policy, to authorize PHA to execute and submit any and all necessary documentation and take any steps or actions necessary to submit Rental Assistance Demonstration ("RAD") Program grant applications for the West Park Apartments and Herbert Arlene Homes locations to HUD and certify that it will comply with all requirements of the RAD Program. Board Vice-Chair Wetzel, as Chair of the Policy & Planning Committee that reviewed the resolution moved for its approval. After the motion was seconded, he stated that the committee recommended approval. There being no public comment, for which an opportunity was provided, the motion was unanimously approved.

For **Resolution 11907**, attached in Appendix 1, there was a recusal by Commissioner Camarda, prior to any presentation or discussion regarding the resolution; she stated that she is on the board of Philadelphia School Partnerships, which is a potential grantor for PHA on the subject of this resolution. Commissioner Camarda left the room for the duration of the consideration of this resolution. Erik Soliván, SVP – Policy, then presented the resolution to authorize the President & CEO to establish a school in Sharswood, as part of the Sharswood/Blumberg Transformation Plan, at the Vaux School Building, including: 1) acquisition by PHA or one of its affiliates of the Vaux School Building from the School District for two million dollars (\$2,000,000.00), 2) executing contracts for the renovations of the Vaux Building for an amount not to exceed fifteen million dollars (\$15,000,000.00); 3) leasing of the space, as required for its administration; and 4) partnering with any other appropriate organization(s) to provide supportive social services. Board Vice-Chair Wetzel, as Chair of the Policy & Planning Committee that reviewed the resolution (without the participation of Commissioner Camarda, who is a member of that committee) moved for its approval. After the motion was seconded, he stated that the committee was very positive about the establishment of this school and

its significance for the revitalization of the area and its residents. There being no public comment, for which an opportunity was provided, the motion was unanimously approved – to applause. Commissioner Camarda then rejoined the Board and participated in the rest of the meeting.

**Resolution 11908**, attached in Appendix 1, was presented by Dave Walsh, EVP-SCM, to authorize PHA to enter into a pre-development agreement with Pennrose Properties, LLC for the Bartram Village redevelopment partnership project. Board Vice-Chair Wetzel, as Chair of the Policy & Planning Committee that reviewed the resolution moved for its approval. After the motion was seconded, he stated that the committee recommended approval and looked forward to having the selected vendor create a plan to revitalize Bartram Village, one of PHA's older developments. There being no further discussion or public comment, for which an opportunity was provided, the motion was unanimously approved.

**Resolution 11909**, attached in Appendix 1, was presented by Wendi Barish, Deputy General Counsel – Office of General Counsel (“DGC-OGC”), to authorize PHA to pay an amount not to exceed one hundred thirty-five thousand dollars (\$135,000.00) toward settlement of employment and civil rights litigation in exchange for a full release. As the Board had been briefed on this in executive session, Commissioner Camarda moved for approval of the resolution, which motion was seconded. Following the opportunity for discussion, including public comment, of which there was none, the motion was unanimously approved.

**Resolution 11910**, attached in Appendix 1, was presented by Wendi Barish, DGC-OGC, to authorize PHA to pay an amount not to exceed one hundred twenty-nine thousand six hundred seventy-six thousand dollars (\$129,676.00), in order to settle employment litigation in exchange for a full release. As the Board had been briefed on this in executive session, Commissioner Camarda moved for approval of the resolution, which motion was seconded. Following the opportunity for discussion, including public comment, of which there was none, the motion was unanimously approved.

Prior to the start of the **public comment period** at approximately 3:25 p.m., the Chair made two announcements: 1) that Pat Eiding, a former PHA Commissioner, has been appointed to rejoin the Board and 2) that Erik Soliván will be leaving PHA and his contributions have been greatly appreciated. As part of the ensuing public comment period, Norris Community Resident Council President Donna Richardson echoed the thanks of the Chair to Erik Soliván, especially regarding his involvement with Norris, as well as thanking Dinesh Indala and his team for their efforts, and making a number of other positive comments. Tylisa Williams who had previously addressed the Board in October of 2016, spoke and was referred to speak with an attorney from the Office of General Counsel, Nadine Stevenson, and PHA resident Jackie McDowell.

At the conclusion of the public comment period, the Chair thanked everyone for their participation and adjourned the meeting at approximately 3:40 p.m.

Respectfully submitted,



*Laurence M. Redican*  
*Acting General Counsel*  
*Philadelphia Housing Authority*

# APPENDIX 1

THE PHILADELPHIA HOUSING AUTHORITY  
MEETING OF THE BOARD OF COMMISSIONERS  
12 S. 23<sup>rd</sup> St.  
PHILADELPHIA, PA 19103  
THURSDAY, DECEMBER 15, 2016, at 3 p.m.  
AGENDA

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- A. **Call to Order** Lynette M. Brown-Sow, Chair of the Board of Commissioners  
The Philadelphia Housing Authority Board of Commissioners
- B. **Remarks** Lynette M. Brown-Sow, Chair of the Board of Commissioners  
Kelvin A. Jeremiah, President & CEO
- C. **Approval of Minutes** of the Board Meeting held November 17, 2016, as distributed.
- D. **New Business**
1. **RESOLUTION AUTHORIZING A CONTRACT WITH PRECISION REPORTING, INC. FOR COURT REPORTING AND STENOGRAPHIC SERVICES**  
  
Dave Walsh
  2. **RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH DALE CORPORATION FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE QUEEN LANE APARTMENTS PROJECT FOR RESIDENTIAL CONSTRUCTION**  
  
Dave Walsh
  3. **RESOLUTION AUTHORIZING THE PHILADELPHIA HOUSING AUTHORITY TO JOINTLY SUBMIT THE ASSESSMENT OF FAIR HOUSING ("AFH") IN PARTNERSHIP WITH THE CITY OF PHILADELPHIA TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") AND TO UNDERTAKE ALL NECESSARY ACTIONS TO SECURE HUD APPROVAL AND IMPLEMENT THE AFH**  
  
Larry Redican
  4. **RESOLUTION AUTHORIZING THE PHILADELPHIA HOUSING AUTHORITY TO SUBMIT ITS MOVING TO WORK ANNUAL PLAN ("PLAN") FOR FISCAL YEAR 2018, INCLUDING RENTAL ASSISTANCE DEMONSTRATION PROGRAM SIGNIFICANT AMENDMENTS, TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") AND TO UNDERTAKE ALL ACTIONS TO OBTAIN HUD APPROVAL AND IMPLEMENT THE PLAN**  
  
Erik Soliván

**5. RESOLUTION AUTHORIZING APPROVAL OF ELEVEN (11) PROJECT-BASED VOUCHERS FOR WES CORPORATION'S LINDLEY COURT DEVELOPMENT PROJECT**

Michael Johns

**6. RESOLUTION AUTHORIZING THE PHILADELPHIA HOUSING AUTHORITY TO EXECUTE AND SUBMIT RENTAL ASSISTANCE DEMONSTRATION PROGRAM ("RAD") APPLICATIONS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND CERTIFY AN AGREEMENT TO COMPLY WITH ALL RAD PROGRAM REQUIREMENTS**

Erik Soliván

**7. RESOLUTION APPROVING ACTIONS RELATED TO ESTABLISHING A SCHOOL AT THE VAUX SCHOOL BUILDING, AS PART OF THE SHARSWOOD/BLUMBERG TRANSFORMATION PLAN**

Erik Soliván

**8. RESOLUTION AUTHORIZING A CONTRACT WITH PENNROSE PROPERTIES, LLC FOR THE PRE-DEVELOPMENT PHASE OF THE BARTRAM VILLAGE REDEVELOPMENT PARTNERSHIP PROJECT**

Dave Walsh

**9. RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

Wendi Barish

**10. RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

Wendi Barish

**E. Public Comment Period**

**RESOLUTION NO. 11901**

**RESOLUTION AUTHORIZING A CONTRACT WITH PRECISION REPORTING, INC. FOR COURT REPORTING AND STENOGRAPHIC SERVICES**

**WHEREAS**, the Philadelphia Housing Authority ("PHA") has identified a need for court reporting and stenographic services and a Request for Proposal was developed for the selection of companies to address fulfilling this requirement, according to established procedures and all applicable laws regarding public contracts; and

**WHEREAS**, the Request for Proposal was posted on PHA's website, advertised via local publications and chambers of commerce, mailed to qualified entities on PHA's Outreach List, and distributed to those who responded to the invitation; and

**WHEREAS**, the proposals were reviewed and evaluated by an evaluation committee and the supporting documents were reviewed by the Contracting Officer; and

**WHEREAS**, based upon the consensus evaluation, it is recommended that a contract be awarded to Precision Reporting, Inc.; and

**WHEREAS**, work is to be assigned to the awardee at the discretion of the Contracting Officer based on need, performance and other legitimate business factors, and may be altered in accordance with the contract terms at any time during the course of this contract; and

**WHEREAS**, it is recommended that the amount to be expended under the contract shall not exceed two hundred fifty-five thousand one hundred dollars (\$255,100.00) with a two-year base period and three (3) one (1) year option periods, as follows:

- 1) The not-to-exceed amount for the two-year base period is one hundred two thousand forty dollars (\$102,040.00);
- 2) The not-to exceed amount for the first one-year option period is fifty-one thousand twenty dollars (\$51,020.00);
- 3) The not-to exceed amount for the second one-year option period is fifty-one thousand twenty dollars (\$51,020.00); and
- 4) The not-to exceed amount for the third one-year option period is fifty-one thousand twenty dollars (\$51,020.00);

**BE IT RESOLVED**, that the Board of Commissioners hereby authorizes the President & CEO and/or his authorized designee(s) to conclude and to execute a contract with Precision Reporting, Inc. for a total amount not to exceed two hundred fifty-five thousand one hundred dollars (\$255,100.00), subject to the availability of funds therefor, as set forth above, and to take all necessary actions relating to such contract, including determining whether the options available under the contracts shall be exercised.

I hereby certify that this was  
APPROVED BY THE BOARD ON 12/15/16  
Laura M. Redican  
ATTORNEY FOR PHA

RESOLUTION NO. 11902

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH DALE CORPORATION FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE QUEEN LANE APARTMENTS PROJECT FOR RESIDENTIAL CONSTRUCTION**

**WHEREAS**, the Philadelphia Housing Authority ("PHA") has identified a need for construction management services for Queen Lane Apartments project for residential construction and, on December 1, 2011, awarded a competitive task order to Dale Corporation; and

**WHEREAS**, the task order with Dale Corporation was initially awarded with a not-to-exceed amount of seventeen million three hundred seventy one thousand six hundred eighty-three dollars (\$17,371,683.00); and

**WHEREAS**, the task order was modified on October 28, 2014, as modification number four (4) to the task order, to increase the not-to-exceed task order amount by eight hundred thirty-two thousand seven dollars (\$832,007.00), making the task order not-to-exceed amount eighteen million two hundred three thousand six hundred ninety dollars (\$18,203,690.00), due to time delays and scope revisions generated from the Section 106 historic review and storm water management system revisions generated from percolation test results; and

**WHEREAS**, due to escalation costs resulting from the time delays and labor shortages PHA has a need to modify the task order to increase the task order not-to-exceed amount by four hundred sixty-three thousand, six hundred twenty-one dollars (\$463,621.00), making the task order not-to-exceed amount eighteen million six hundred sixty-seven thousand three hundred eleven dollars ninety nine cents (\$18,667,311.00); and

**WHEREAS**, the total modification amount of this task order (\$832,007.00 and \$463,620.99) would become one million two hundred ninety five thousand six hundred twenty-eight dollars (\$1,295,628.99); and

**WHEREAS**, PHA Control Policy & Procedure #10 requires all contract modifications over one million dollars (\$1,000,000.00) to be approved by the Board of Commissioners;

**BE IT RESOLVED**, that the Board of Commissioners hereby authorizes the President & CEO and/or his authorized designee(s) to amend PHA's task order with Dale Corporation to increase the not-to-exceed task order amount by four hundred sixty three thousand, six hundred twenty-one dollars (\$463,621.00), making the total not-to-exceed task order amount eighteen million six hundred sixty-seven thousand three hundred eleven dollars (\$18,667,311.00).

I hereby certify that this was  
APPROVED BY THE BOARD ON 12/15/16  
*Lawrence M. Redden*  
ATTORNEY FOR PHA

**RESOLUTION NO. 11903**

**RESOLUTION AUTHORIZING THE PHILADELPHIA HOUSING AUTHORITY TO JOINTLY SUBMIT THE ASSESSMENT OF FAIR HOUSING ("AFH") IN PARTNERSHIP WITH THE CITY OF PHILADELPHIA TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") AND TO UNDERTAKE ALL NECESSARY ACTIONS TO SECURE HUD APPROVAL AND IMPLEMENT THE AFH**

**WHEREAS**, the U.S. Department of Housing and Urban Development ("HUD") published a Final Rule on Affirmatively Furthering Fair Housing in December 2015 that requires Public Housing Authorities and Local Governments to prepare and submit an Assessment of Fair Housing ("AFH"); and

**WHEREAS**, the Philadelphia Housing Authority ("PHA") and the City of Philadelphia ("City") entered into a Collaborative Agreement to jointly prepare and submit the AFH to HUD; and

**WHEREAS**, PHA and the City have undertaken the required AFH analysis and implemented a community engagement strategy to solicit input on fair housing issues and priorities from PHA residents, other City residents and community stakeholders; and

**WHEREAS**, PHA and the City published a draft AFH for public comment on October 27, 2016 which solicited public comments through December 12, 2016; and

**WHEREAS**, PHA provided opportunities for PHA resident input on AFH including: 1) conducting discussion meetings with resident leadership at Resident Roundtable sessions on July 13, August 18 and October 12, 2016; 2) conducting a pre-public hearing meeting with resident leadership to discuss the draft AFH on November 14, 2016; 3) working with resident leadership to distribute AFH surveys that resulted in over 1,100 PHA residents completing said surveys; and, 4) conducting a public hearing on the draft AFH on November 17, 2016 that was open to PHA residents and the general public; and

**WHEREAS**, PHA is committed to an ongoing dialogue with PHA residents and the broader community in the interest of affirmatively furthering fair housing which may result in future modifications to the goals and strategies described in the AFH;

**BE IT RESOLVED** that the Board of Commissioners hereby approves the AFH in substantially the form distributed to the Board, and authorizes PHA's President & CEO and/or his authorized designee(s) to: 1) jointly submit the AFH with the City to HUD; 2) certify that PHA will take meaningful actions to further the goals identified in the AFH as further described in the AFH Tool published by HUD; and, 3) take all steps necessary to finalize and secure HUD approval and implement the initiatives applicable to PHA as described in the AFH, subject to funding availability.



**RESOLUTION NO. 11904**

**RESOLUTION AUTHORIZING THE PHILADELPHIA HOUSING AUTHORITY TO SUBMIT ITS MOVING TO WORK ANNUAL PLAN ("PLAN") FOR FISCAL YEAR 2018, INCLUDING RENTAL ASSISTANCE DEMONSTRATION PROGRAM SIGNIFICANT AMENDMENTS, TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") AND TO UNDERTAKE ALL ACTIONS TO OBTAIN HUD APPROVAL AND IMPLEMENT THE PLAN**

**WHEREAS**, the U.S. Department of Housing and Urban Development ("HUD") administers a Moving to Work ("MTW") Demonstration Program that is designed to provide the opportunity for selected Housing Authorities to explore and demonstrate more efficient ways to provide and administer low-income housing; and

**WHEREAS**, pursuant to the Philadelphia Housing Authority ("PHA") Board of Commissioners Resolution No. 10618, dated December 21, 2000, PHA submitted to HUD an MTW Application Plan and Agreement; and

**WHEREAS**, since 2001, when HUD accepted PHA's application for participation in the MTW Demonstration Program and HUD and PHA executed a MTW Demonstration Agreement ("MTW Agreement"), PHA has continuously participated in the MTW Demonstration Program, as detailed in Resolution 11577, adopted by the Board on January 11, 2013; and

**WHEREAS**, as a participant in the MTW Demonstration Program, PHA is required to develop an MTW Annual Plan for each fiscal year during the term of the MTW Agreement, which outlines the PHA budget and MTW activities, and to submit the Annual Plan for approval by its Board at least seventy-five (75) days prior to the beginning of each fiscal year; and

**WHEREAS**, PHA has developed and distributed to the Board the MTW Annual Plan for Fiscal Year 2018 ("Plan"), beginning on April 1, 2017, a summary of which is attached hereto as Attachment "A," which includes the Rental Assistance Demonstration Program Significant Amendments for Westpark Plaza and Blumberg Senior Tower, and a consolidated budget in accordance with the current MTW Agreement, as PHA is a block grant agency; and

**WHEREAS**, PHA has fulfilled the HUD requirement of providing opportunities for resident and public participation and comment on the Plan, including scheduling at least one (1) public hearing and taking into consideration any comments received, by: 1) holding an introductory meeting with resident leadership and interested PHA residents on November 15, 2016; 2) holding a Public Hearing on November 17, 2016; 3) posting the draft Plan on PHA's website; 4) making copies of the draft Plan available at PHA site offices; and 5) accepting and considering public comments over a period extending from November 4, 2016 to December 5, 2016;

**BE IT RESOLVED** that the Board of Commissioners hereby approves the MTW Annual Plan for Fiscal Year 2018, including the Rental Assistance Demonstration Significant Amendments incorporated therein, in substantially the form distributed to the Board, and authorizes PHA's Chair and/or President & CEO or their authorized designee(s) to: 1) submit to HUD the PHA MTW Annual Plan for Fiscal Year 2018; 2) take all steps necessary to finalize and secure HUD approval and implement initiatives as described in the Plan, subject to receipt of adequate funding from HUD; 3) certify that the Public Hearing requirement has been met; and 4) execute the HUD Certifications of Compliance with MTW Plan Requirements and Related Regulations, in substantially the form attached hereto as Attachment "B."

## **ATTACHMENT "A" TO MTW ANNUAL PLAN RESOLUTION FOR MTW YEAR EIGHTEEN**

### **Philadelphia Housing Authority – Moving to Work (MTW) Program FY 2018 Annual Plan Highlights**

#### Background

- The FY 2018 MTW Annual Plan covers the period from 04/01/17 through 03/31/18.
- It incorporates current HUD requirements for content, formatting, tables and standard metrics.
- As required by HUD, the Plan's focus is on "MTW activities," those that require MTW programmatic or budget flexibility to implement; non-MTW activities are briefly highlighted.
- The Annual Plan incorporates PHA activities in support of draft Assessment of Fair Housing (AFH) Plan goals and strategies. The draft AFH Plan was jointly prepared by the City and PHA, and is currently posted for public comment.

#### Process

- MTW Plan public comments were solicited from 11/04/16 – 12/05/16.
- PHA advertised the public comment period, and posted the draft on its website, with copies to be distributed to resident leadership and made available at several PHA offices.
- A resident leadership meeting to review the Annual Plan occurred on 11/15/16; an open public hearing occurred on 11/17/16.

#### Funding

- Funding estimates are preliminary and subject to change based on Congressional appropriations.
- Total projected FY 2018 Public Housing and HCV HAP funding is \$387.7 million. Capital Funds, including Replacement Housing Factor funds, are projected at \$41.87 million for FY 2018 (Tables 9 and 10).
- Non-MTW funding is not included in the MTW Plan.

#### Occupancy Projections

- Public Housing - 13,207 households (Table 7)
- MTW Vouchers – 18,812 households (Table 7)
- Non-MTW Vouchers – 1,358 households (Table 7A)

#### MTW Activities

- No new MTW activities are proposed
- Ongoing MTW activities incorporate required HUD standard metrics and benchmarks.

#### FY 2018 Planned Activities

- The following table provides a summary of major activities and planned objectives, encompassing both MTW and Non-MTW initiatives.

Initiative	FY 2018 MTW and Non-MTW Objectives
<i>"6 in 5" Program New Units</i>	<ul style="list-style-type: none"> <li>• 48 new public housing units are planned at Anthony Wayne Senior Housing and 1315 N. 8<sup>th</sup> Street (Project HOME).</li> <li>• 1,540 new units are projected to be under contract as part of Unit Based program. This includes RAD planned conversions.</li> </ul>
<i>Other Redevelopment Activities</i>	<ul style="list-style-type: none"> <li>• At Blumberg, redevelopment is underway to create 1,200 mixed income rental units including 420 homeownership units, as well as other planned neighborhood improvements. In FY 18, Phase 1 is expected to be fully occupied. PHA will also commence rehabilitation of the 96-unit senior tower and commence construction for a 150-unit off-site rental phase, a 27-unit off-site homeownership phase and the PHA office facility. Additionally, in FY 2018, PHA will commence construction on the new supermarket and solicit and evaluate private developer proposals for vacant parcels in the neighborhood.</li> <li>• At Norris Apartments, as part of the \$30 million Choice Neighborhoods grant and PHA's redevelopment program, plans are well underway to construct 237 rental and 60 homeownership units, of which 147 will be replacement housing. The development is also funded by private equity, the City of Philadelphia, MTW Block Grant and other funds.</li> <li>• At 2010 Chestnut Street, PHA selected a developer for the redevelopment of the former PHA headquarters site. The new development will consist of approximately 200 market rental units, with 20% of the units to be affordable rentals targeted for families earning at or below 60% of Area Median Income, and to include 7,000 square feet of commercial space. Construction is expected to begin in FY 2018. MTW Block Grant funds will be utilized to support the long-term affordable units.</li> <li>• At Liddonfield, 300 newly constructed units for seniors are anticipated to be placed under contract as part of the unit based program.</li> <li>• By the close of FY 2018, approximately 3,000 units are projected to be converted under RAD.</li> </ul>
<i>Housing the Homeless</i>	<ul style="list-style-type: none"> <li>• Housing vouchers and services for 703 veterans will be provided through the VASH program.</li> <li>• Housing opportunities for 500 formerly homeless families will be provided under the Blueprint program.</li> <li>• Under PHA's Unit Based program, units for approximately 375 formerly homeless individuals and families will be provided.</li> </ul>
<i>Scattered Site Repositioning</i>	<ul style="list-style-type: none"> <li>• 489 vacant and obsolete units with "transfer of assistance" housing developments will be replaced through RAD conversions.</li> <li>• PHA will continue the Master planning that is underway for several neighborhoods.</li> </ul>
<i>RAD Significant Amendments</i>	<ul style="list-style-type: none"> <li>• HUD requires Significant Amendments to the Annual Plan for each RAD transaction</li> <li>• FY 2018 Plan includes RAD Significant Amendments for Westpark Plaza and Blumberg Senior Apartments.</li> <li>• Additional Significant Amendments for other planned RAD developments will be submitted in the future.</li> </ul>
<i>Capital Activities</i>	<ul style="list-style-type: none"> <li>• System repairs and upgrades at various sites across the City will be implemented (Tables 6 and 6A).</li> </ul>
<i>MTW Rent Policies</i>	<ul style="list-style-type: none"> <li>• No new rent simplification activities are anticipated in FY 2018; however, PHA will continue to implement previously approved MTW initiatives that simplify program administration and provide incentives for economic self-sufficiency.</li> </ul>
<i>Self Sufficiency and Youth Development</i>	<ul style="list-style-type: none"> <li>• With community partners, PHA will provide education, job readiness, job training and job placement programs for adult residents</li> <li>• PHA will provide on-site programs for homework assistance, project based learning, community service, sports and other activities to over 200 youth, ages 6 to 13.</li> <li>• 50 academic scholarships will be awarded through PhillySEEDS.</li> <li>• Computer technology labs for academic enrichment will be made available to approximately 300</li> </ul>

Initiative	FY 2018 MTW and Non-MTW Objectives
	<ul style="list-style-type: none"> <li>residents.</li> <li>150 residents will be enrolled in Financial Literacy programs.</li> <li>Extensive additional services are to be provided to residents through direct services and partnership programs (Table 11).</li> </ul>
<i>Jobs Plus Pilot Program</i>	<ul style="list-style-type: none"> <li>PHA will continue to implement place-based employment program at Raymond Rosen Apartments designed to increase the earnings and employment of working-age residents.</li> </ul>
<i>Local FSS Program</i>	<ul style="list-style-type: none"> <li>PHA will continue to work on the development of modifications to the MTW FSS program.</li> <li>Through meetings with local organizations, PHA will determine the feasibility of developing a partnership with an outside service provider to coordinate and manage the supportive service and contract portions of the FSS program.</li> <li>PHA will explore establishing a partnership with a local provider to develop a financial stability and savings program.</li> </ul>
<i>Second Chance</i>	<ul style="list-style-type: none"> <li>PHA will continue to implement a time-limited, voucher pilot program to provide supportive services and housing subsidies to formerly incarcerated returning citizens that are active participants in good standing with the Eastern District Federal Court Supervision to Aid Reentry (STAR) Program and Mayor's Office of Reintegration Services (RISE) Program. In FY 2018, PHA will issue permanent tenant based vouchers to graduating participants in the Second Chance program and will look to expand the program to include referrals from the Pennsylvania First Judicial Court ex-offender programs.</li> </ul>
<i>Small Area Fair Market Rent</i>	<ul style="list-style-type: none"> <li>Under HUD's proposed rule regarding implementation of Small Area Fair Market Rents (SAFMRs), Philadelphia is one of the metropolitan areas likely to be selected to transition from a metropolitan area-wide approach to setting FMRs at the zip code level as a means to expand the options PHA families have to live in higher opportunity neighborhoods.</li> <li>PHA will monitor the progress of this proposed rule and determine, upon issuance of the final rule, if alternative MTW policies are necessary.</li> </ul>
<i>Right Sizing Occupancy</i>	<ul style="list-style-type: none"> <li>Efforts to ensure that residents are housed in appropriately sized units, with focus on scattered sites, will continue.</li> </ul>
<i>Smoke Free Policy</i>	<ul style="list-style-type: none"> <li>PHA will continue implementation of Smoke Free Policy.</li> <li>Smoking cessation support will be provided to residents.</li> </ul>
<i>EPC</i>	<ul style="list-style-type: none"> <li>Based on its evaluation of audit results, PHA will make a determination on energy conservation measures and/or proceeding with an EPC.</li> </ul>
<i>Sustainability Policy</i>	<ul style="list-style-type: none"> <li>Agency-wide implementation of the Green Action Plan will reduce energy use and promote sustainability.</li> <li>PHA will continue to implement green standards and energy reduction through D.O.E. Better Buildings Challenge.</li> </ul>
<i>HCV Mobility</i>	<ul style="list-style-type: none"> <li>Implementation of the mobility program with MTW Block Grant funding will continue, to encourage moves to high opportunity areas.</li> </ul>
<i>Nursing Home Transition &amp; Adult Day Care</i>	<ul style="list-style-type: none"> <li>PHA's ongoing partnership with the Commonwealth to provide housing opportunities for 75 persons transitioning out of nursing homes into community-based settings will continue.</li> <li>PHA will provide non-medical supportive day services to eligible elderly persons as part of the Adult Day Care (ADC) program and evaluate alternative operational models for ADC.</li> </ul>

**ATTACHMENT "B" TO MTW ANNUAL PLAN RESOLUTION FOR MTW YEAR EIGHTEEN**

<b>Certifications of Compliance with Regulations:</b>	
<b>Board Resolution to Accompany the Annual Moving to Work Plan*</b>	
<p>Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the Annual Moving to Work Plan for the PHA fiscal year beginning April 1, 2017, hereinafter referred to as "the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:</p>	
1.	The PHA published a notice that a hearing would be held, that the Plan and all information relevant to the public hearing was available for public inspection for at least 30 days, that there were no less than 15 days between the public hearing and the approval of the Plan by the Board of Commissioners, and that the PHA conducted a public hearing to discuss the Plan and invited public comment.
2.	The PHA took into consideration public and resident comments (including those of its Resident Advisory Board or Boards) before approval of the Plan by the Board of Commissioners or Board of Directors in order to incorporate any public comments into the Annual MTW Plan.
3.	The PHA certifies that the Board of Directors has reviewed and approved the budget for the Capital Fund Program grants contained in the Capital Fund Program Annual Statement/Performance and Evaluation Report, form HUD-50075.1.
4.	The PHA will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
5.	The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
6.	The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
7.	The PHA will affirmatively further fair housing by examining its programs or proposed programs, identify any impediments to fair housing choice within those programs, address those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and maintain records reflecting these analyses and actions.
8.	The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
9.	The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
10.	The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
11.	The PHA will comply with requirements with regard to a drug free workplace required by 24 CFR Part 24, Subpart F.

12. The PHA will comply with requirements with regard to compliance with restrictions on lobbying required by 24 CFR Part 87, together with disclosure forms if required by this Part, and with restrictions on payments to influence Federal Transactions, in accordance with the Byrd Amendment and implementing regulations at 49 CFR Part 24.	
13. The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.	
14. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105( a).	
15. The PHA will provide HUD or the responsible entity any documentation needed to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58. Regardless of who acts as the responsible entity, the PHA will maintain documentation that verifies compliance with environmental requirements pursuant to 24 Part 58 and 24 CFR Part 50 and will make this documentation available to HUD upon its request.	
16. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.	
17. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.	
18. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act and 24 CFR Part 35.	
19. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments) and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).	
20. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the Moving to Work Agreement and Statement of Authorizations and included in its Plan.	
21. All attachments to the Plan have been and will continue to be available at all times and all locations that the Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its Plan and will continue to be made available at least at the primary business office of the PHA.	
PHA Name	PHA Number/HA Code
I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)	
_____	_____
Name of Authorized Official	Title
_____	_____
Signature	Date
*Must be signed by either the Chairman or Secretary of the Board of the PHA's legislative body. This certification cannot be signed by an employee unless authorized by the PHA Board to do so. If this document is not signed by the Chairman or Secretary, documentation such as the by-laws or authorizing board resolution must accompany this certification.	

**RESOLUTION 11905**

**RESOLUTION AUTHORIZING APPROVAL OF ELEVEN (11) PROJECT-BASED VOUCHERS FOR WES CORPORATION'S LINDLEY COURT DEVELOPMENT PROJECT**

**WHEREAS**, the Philadelphia Housing Authority ("PHA") has a Housing Choice Voucher Program ("HCV") that includes a Unit-Based Program, under which awards may be made for project-based vouchers in response to proposals when the awardee was previously selected under a competitive process, within three years, in accordance with the requirements of the applicable program, community development program, or supportive services program that requires competitive selection of proposals ("prior competition method"); and

**WHEREAS**, on November 1, 2016, WES Corporation submitted a proposal to PHA under the prior competition method for eleven (11) project-based vouchers for its Lindley Court Development Project ("Lindley Court") at 1124 Lindley Avenue in the Logan section of Philadelphia; and

**WHEREAS**, WES Corporation was awarded two hundred thousand dollars (\$200,000.00) in CDBG Neighborhood Economic Development funds through a competitive process with the City of Philadelphia Department of Commerce on April 11, 2014, which satisfies the prior competition method for award; and

**WHEREAS**, the requested eleven (11) one-bedroom project-based vouchers for Lindley Court are to support the rehabilitation of an existing, vacant (4) story building in the Logan section of Philadelphia that will create 48 units of affordable housing with commercial space on the first floor that will be used for health and human service programs; and

**WHEREAS**, it will further the mission of PHA to award the project-based vouchers to WES Corporation for its Lindley Court project;

**BE IT RESOLVED**, that the Board of Commissioners hereby authorizes the President & CEO and/or his authorized designee(s) to award eleven (11) project-based vouchers to WES Corporation and take all necessary and appropriate actions related to the award of the vouchers.

**RESOLUTION NO. 11906**

**RESOLUTION AUTHORIZING THE PHILADELPHIA HOUSING AUTHORITY TO EXECUTE AND SUBMIT RENTAL ASSISTANCE DEMONSTRATION PROGRAM ("RAD") APPLICATIONS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND CERTIFY AN AGREEMENT TO COMPLY WITH ALL RAD PROGRAM REQUIREMENTS**

**WHEREAS**, the Philadelphia Housing Authority ("PHA") Board of Commissioners ("Board") approved Resolution No. 11651 at the October 17, 2013 Board meeting, which provided for the Board to evaluate the feasibility of converting some public housing units to project-based rental assistance, under the Rental Assistance Demonstration ("RAD") Program, based on an analysis of capital needs and financial feasibility; and

**WHEREAS**, pursuant to Resolution No. 11651, PHA is required to seek Board approval for making applications to the U.S. Department of Housing and Urban Development ("HUD") for conversion of units under RAD, subsequent to PHA's analysis of which units might be appropriate for conversion and after conducting two (2) public meetings with residents of the impacted developments; and

**WHEREAS**, PHA has: 1) conducted the required analysis and identified two sites to replace the multifamily units at Blumberg Apartments, which sites are West Park Apartments (327 units) and Herbert Arlene Homes (32 units); 2) initiated scheduling of (2) public meetings with residents of each of the impacted sites, which shall be completed prior to submission of the applications; and 3) prepared RAD Program Applications, which have been made available to the Board; and

**WHEREAS**, HUD approval of PHA's RAD Program Applications, as made pursuant to this resolution, would not require PHA to convert units that are approved for conversion, but would allow PHA the option to do so; and

**WHEREAS**, no RAD conversions can be made without further approvals by the Board and meetings with impacted residents and the Board will have multiple opportunities to review and approve subsequent required submissions, agreements, contracts and task orders arising from RAD conversion; and

**WHEREAS**, the RAD program is advantageous for PHA in that it preserves the long term affordability of PHA units and provides substantial protections for PHA tenants including, but not limited to, a right to return, a prohibition on rescreening, and the right to organize; and

**WHEREAS**, HUD requires that the Board Approval Forms, as made available to the Board, be approved by the Board;

**BE IT RESOLVED**, that the PHA Board of Commissioners hereby authorizes the President & CEO and/or his authorized designee(s) to execute RAD Program Applications for the West Park Apartments and Herbert Arlene Homes locations, as included in the Board Approval Forms for submission to HUD, which applications and Board Approval Forms have been made available to the Board, to certify that PHA will comply with all requirements of the program, and to take all necessary actions related to the submission to HUD of the documents and Applications referenced herein.

I hereby certify that this was  
APPROVED BY THE BOARD ON 12/15/16  
James M. Redican  
ATTORNEY FOR PHA



**RESOLUTION NO. 11907**

**RESOLUTION APPROVING ACTIONS RELATED TO ESTABLISHING A SCHOOL AT THE VAUX SCHOOL BUILDING, AS PART OF THE SHARSWOOD/BLUMBERG TRANSFORMATION PLAN**

**WHEREAS**, the resident community in Blumberg and Sharswood worked with PHA to establish a Transformation Plan that was accepted by HUD, and the Plan called for the repurposing of the Vaux Building for the establishment of a high-performing public, neighborhood, school; and

**WHEREAS**, the School District of Philadelphia selected Big Picture Philadelphia as an operator for a high-performing public neighborhood, and Big Picture, the School District and PHA agreed to partner on the establishment of a high-performing public neighborhood school in Sharswood; and

**WHEREAS**, the School Reform Commission, in the October meeting approved the creation of a school in Sharswood, and for the school to be a public school serving youth in the neighborhoods and operated by a contracted School Administrator; and

**WHEREAS**, the School District offered to sell the Vaux School to PHA or one of its affiliates for two million dollars (\$2,000,000) to house the school in Sharswood administered by Big Picture Philadelphia; and

**WHEREAS**, PHA, in partnership with Big Picture and a host of social service providers will link the delivery of high-performing public education to health, dental social, mentoring, financial and counseling services to provide wrap-around support for each school student, their parents and community; and

**WHEREAS**, PHA has committed to renovating the Vaux School Building for an amount not to exceed fifteen million dollars (\$15,000,000) in order to provide an ideal space for the administration of high-performing public education and supporting social and health services programming; and

**WHEREAS**, the PHA President & CEO will timely report to the Board with regard to all agreements entered into pursuant to this resolution;

**BE IT RESOLVED**, that the Board of Commissioners hereby authorizes PHA's President & CEO and/or his authorized designee(s) to: 1) accept the School District's offer of sale for the Vaux Building for two million dollars (\$2,000,000.00), on behalf of PHA or one of its affiliates; 2) execute contracts for the renovations of the Vaux Building for an amount not to exceed fifteen million dollars (\$15,000,000.00); 3) execute all related leases; 4) enter into any related partnerships with service providers for the establishment of a high-performing school at the Vaux School Building in the Sharswood/Blumberg neighborhood; 5) take all steps reasonable and necessary to effectuate this resolution; and

**BE IT FURTHER RESOLVED**, that the PHA President & CEO will timely report to the Board with regard to all agreements entered into pursuant to this resolution.

**RESOLUTION NO. 11908**

**RESOLUTION AUTHORIZING A CONTRACT WITH PENNROSE PROPERTIES, LLC FOR THE PRE-DEVELOPMENT PHASE OF THE BARTRAM VILLAGE REDEVELOPMENT PARTNERSHIP PROJECT**

**WHEREAS**, the Philadelphia Housing Authority ("PHA") has identified a need for the redevelopment of the Bartram Village site and a Request for Qualifications was developed for the selection of a company to address fulfilling this requirement, according to established procedures and all applicable laws regarding public contracts; and

**WHEREAS**, the Request for Qualifications was posted on PHA's website, advertised via local publications and chambers of commerce, mailed to qualified entities on PHA's Outreach List, and distributed to those who responded to the invitation; and

**WHEREAS**, the proposals were reviewed and evaluated by an evaluation committee and the supporting documents were reviewed by the Contracting Officer; and

**WHEREAS**, based upon the consensus evaluation, it is recommended that the contract be awarded to Pennrose Properties, LLC; and

**WHEREAS**, work is to be assigned to the awardee at the discretion of the Contracting Officer based on need, performance and other legitimate business factors, and may be altered at any time during the course of this contract at the discretion of the Contracting Officer; and

**WHEREAS**, it is recommended that PHA be authorized to enter into pre-development negotiations to draft a development agreement, which would subsequently be presented to the Board of Commissioners for approval for the Bartram Village site;

**BE IT RESOLVED**, that the Board of Commissioners hereby authorizes the PHA President & CEO and/or his authorized designee(s) to conclude and execute a contract with Pennrose Properties, LLC for the pre-development of the Bartram Village site, as set forth above, and to take all necessary actions relating to such contract.

**RESOLUTION NO. 11909**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

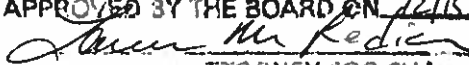
**WHEREAS**, a former employee ("Plaintiff") brought this employment and civil rights action seeking monetary damages against the Philadelphia Housing Authority ("PHA"); and

**WHEREAS**, based on an evaluation of the case made by the Office of General Counsel ("OGC"), in cooperation with outside legal counsel, PHA reached a comprehensive settlement agreement with the Plaintiff for the total amount of one hundred thirty-five thousand dollars (\$135,000.00) , as more specifically set forth in the settlement agreement, in exchange for Plaintiff's release of all claims; and

**WHEREAS**, this resolution was discussed with the Board of Commissioners in executive session, in accordance with the Sunshine Act, 65 Pa. C.S.A. §§ 701 *et seq.*; and

**WHEREAS**, the settlement was determined by OGC and represented to the Board in executive session to be in the best interests of PHA;

**BE IT RESOLVED**, that Board of Commissioners hereby authorizes PHA's President & CEO and/or his authorized designee(s) to make payment in an amount not to exceed one hundred thirty-five thousand dollars (\$135,000.00), as more specifically set forth in the settlement agreement, to settle the claim, as referenced above, and to take all other action necessary to conclude the settlement of the litigation and dismissal of the case, including executing the settlement agreement.

I hereby certify that this was  
APPROVED BY THE BOARD ON 12/15/16  
  
ATTORNEY FOR PHA

**RESOLUTION NO. 11910**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

**WHEREAS**, a former employee ("Plaintiff") brought this employment action seeking monetary damages against the Philadelphia Housing Authority ("PHA"); and

**WHEREAS**, based on an evaluation of the case made by the Office of General Counsel ("OGC"), in cooperation with outside legal counsel, PHA reached a comprehensive settlement agreement with the Plaintiffs for the total amount of one hundred seventy-five thousand dollars (\$175,000.00), pursuant to which PHA will pay no more than one hundred twenty-nine thousand six hundred seventy-six thousand dollars (\$129,676.00) and PHA's insurer will pay the balance, as more specifically set forth in the settlement agreement, in exchange for Plaintiff's release of all claims known through the date of settlement; and

**WHEREAS**, this resolution was discussed with the Board of Commissioners in executive session, in accordance with the Sunshine Act, 65 Pa. C.S.A. §§ 701 *et seq.*; and

**WHEREAS**, the settlement was determined by OGC and represented to the Board in executive session to be in the best interests of PHA;

**BE IT RESOLVED**, that Board of Commissioners hereby authorizes PHA's President & CEO and/or his authorized designee(s) to make payment in an amount not to exceed one hundred twenty-nine thousand six hundred seventy-six thousand dollars (\$129,676.00), as more specifically set forth in the settlement agreement, to settle the claim, as referenced above, and to take all other action necessary to conclude the settlement of the litigation and dismissal of the case, including executing the settlement agreement.

I hereby certify that this was  
APPROVED BY THE BOARD ON 12/15/16  
[Signature]  
ATTORNEY FOR PHA