

February 20, 2008

The Regular Meeting of the Philadelphia Housing Authority Board of Commissioners for February 20, 2008 was held on Thursday, February 20, 2008 3:00 pm, at the Philadelphia Housing Authority, Multipurpose Room, 12 S. 23rd Street, Philadelphia, Pennsylvania.

A quorum being present, Commissioner/Mayor John F. Street, Chairman, called the meeting to order. Upon roll call, those present were as follows:

Present: Commissioner/John F. Street, Chairman
Commissioner Nellie W. Reynolds, Vice Chairman
Commissioner/Councilwoman Jannie L. Blackwell
Commissioner Patrick J. Eiding

Absent: Commissioner Debra L. Brady

Also Present: Carl R. Greene, Executive Director
Michael Leithead, Senior Deputy Executive Director
Shelley James

Commissioner Street, called the meeting to order. With that he asked for comments from the Executive Director. Mr. Greene, PHA's Executive Director, advised the Commissioners that PHA was presenting one (1) Resolution for consideration and that PHA reached a consensus with the residents at the Pre-Board Meeting held last week. The next order of business was the approval of December 20, 2007 minutes. Commissioner Reynolds moved for the adoption of the minutes, for which Commissioner Eiding seconded. The minutes were unanimously adopted. With that, Commissioner/Mayor Street presided over the remaining agenda.



I hereby certify that this was
APPROVED BY THE BOARD ON 3/20/08

ATTORNEY FOR PHA

Commissioner Nellie W. Reynolds moved for the adoption of the following Resolution, which motion was duly seconded by Commissioner/Councilwoman Jannie L. Blackwell;

RESOLUTION NO. 11217

**RESOLUTION APPROVING MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING
HELD DECEMBER 20, 2007**

BE IT RESOLVED, that the minutes of the Board Meeting of the Philadelphia Housing Authority Regular Board Meeting held on December 20, 2007 copies of which have already been provided to the members, be the same are hereby ratified, confirmed and approved.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Ayes: Commissioner/John F. Street, Chairman
 Commissioner Nellie W. Reynolds, Vice Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Patrick J. Eiding

Nays: None

Commissioner/Mayor Street thereupon declared the Resolution unanimously adopted.

Commissioner/Councilwoman Blackwell moved for the adoption of the following Resolution, which motion was duly seconded by Commissioner Patrick Eiding;

RESOLUTION NO. 11218

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A DISPOSITION APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO TRANSFER FOUR SCATTERED SITE PROPERTIES TO STRONG PROPERTIES, LLC ("STRONG") IN EXCHANGE FOR THE TRANSFER OF FOUR SCATTERED SITE PROPERTIES BY STRONG TO PHA, WITH STRONG AND PHA TO PAY THEIR RESPECTIVE CLOSING, SETTLEMENT AND LEGAL FEES AND COSTS AS APPLICABLE

WHEREAS, PHA is the owner of four scattered site properties located at 627, 723 and 727 North 35th Street and 3510 Wallace Street (the "PHA Properties"); and

WHEREAS, Strong is the owner of four scattered site properties located at 3513 and 3515 Wallace Street and 644 and 652 North 35th Street (the "Strong Properties"); and

WHEREAS, PHA and Strong desire to exchange the PHA Properties and the Strong Properties to enhance the ability of one another to carry out their respective missions for the development of the Mantua area of the City of Philadelphia; and

WHEREAS, the Strong Properties will be incorporated with other surrounding properties currently owned by PHA or which PHA is acquiring from the Redevelopment Authority of the City of Philadelphia ("RDA") for PHA's Mantua development initiative (the "Project"); and

WHEREAS, PHA and Strong will pay their respective closing, settlement and legal fees and costs as applicable

WHEREAS, in order to convey the Properties to the Strong, PHA must comply with certain provisions of the Housing Act of 1937 and the Quality Housing and Work Responsibility Act of 1998, the National Environmental Policy Act of 1969, the National Historic Preservation Act of 1966, 24 CFR, Part 970, and other related laws; and

NOW, THEREFORE BE IT RESOLVED, that the Executive Director, or his designee is hereby authorized to submit a Disposition Application to the U.S. Department of Housing and Urban Development ("HUD") to transfer the PHA Properties to Strong, to acquire the Strong Properties and to take all necessary actions to carry out the provisions of this resolution, subject to compliance with all applicable laws, statutes and regulations.

A vote being taken thereon, the "Ayes" and the "Nays" were as follows:

Ayes: Commissioner/John F. Street, Chairman
 Commissioner Nellie W. Reynolds, Vice Chairman
 Commissioner/Councilwoman Jannie L. Blackwell
 Commissioner Patrick J. Eiding

Nays: None

Commissioner/Mayor Street thereupon declared the Resolution unanimously adopted.

The resolutions were adopted. With that, Commissioner/Mayor Street opened the meeting for public comments. Public comments were received from the following individual(s): Louise Robinson, in reference to her being placed back on the Housing Choice Voucher program. Hearing no other comments Commissioner/Mayor Street adjourned the meeting. Whereupon, the meeting was concluded. (Copies of the actual transcript will be provided upon request).