

June 27, 2012

The Special Board Meeting of the Philadelphia Housing Authority Board of Commissioner for June was held on Wednesday, June 27, 2012, 2:00 pm, at the Philadelphia Housing Authority, 12 S. 23rd Street, Philadelphia, Pennsylvania.

Present: Estelle Richman, Board of Commissioner
 Kelvin Jeremiah, Interim Executive Director/Interim Administrative Receiver
 Barbara Adams, Esq., General Counsel

The Board of Commissioner, Estelle Richman called the meeting to order and asked the Interim Executive Director/Interim Administrative Receiver, Mr. Kelvin Jeremiah for remarks. Mr. Jeremiah reported that, over the last 18 months, PHA implemented policies and procedures that are taking root and will cut waste and streamline operations while being innovative. Whereas, Mr. Jeremiah announced there was one item for consideration.

The next order of business was the approval of the minutes. Commissioner Estelle Richman moved for the adoption of the minutes for the June 15, 2012 board meeting.

Commissioner Estelle Richman moved for the adoption of the following minutes.

RESOLUTION NO. 11538

**RESOLUTION APPROVING MINUTES OF THE BOARD OF COMMISSIONER MEETING
HELD ON JUNE 15, 2012**

BE IT RESOLVED, that the minutes of the Board Meeting of the Philadelphia Housing Authority Meeting held on June 15, 2012, copies of which have already been provided, be the same are hereby ratified, confirmed and approved.

Commissioner Estelle Richman thereupon declared the Minutes unanimously adopted.

Commissioner Estelle Richman moved for the adoption of the following resolution.

RESOLUTION NO. 11539

RESOLUTION AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR OR HIS DESIGNEE TO SUBMIT THE MOVING TO WORK (“MTW”) ANNUAL REPORT AND CONSOLIDATED FINANCIAL REPORT FOR MTW YEAR ELEVEN (FISCAL YEAR ENDING MARCH 31, 2012) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) AND TO CERTIFY THAT PHA HAS MET THE THREE MTW STATUTORY REQUIREMENTS

WHEREAS, PHA entered into a Moving to Work Demonstration (MTW) Agreement with the Department of Housing and Urban Development (“HUD”) on October 16, 2008 and such Agreement provides that PHA prepare an Annual Report, including a Consolidated Financial Report; and

WHEREAS, the MTW Agreement calls for suspension of current evaluation and reporting requirement due to the authority granted to PHA to depart from the standard program requirements; and

WHEREAS, the MTW Agreement requires a certification that PHA has met the three MTW statutory requirements of: 1) assuring that at least 75 percent of the families assisted by PHA are very low-income families; 2) continuing to assist substantially the same total number of eligible low-income families under MTW as would have been served absent the demonstration; and, 3) maintaining a comparable mix of families by family size, as would have been served or assisted had the amounts not been used under the demonstration.

WHEREAS, as an alternate assessment protocol, HUD will assess PHA’s performance on an annual basis by comparing at the end of PHA’s fiscal year its goals as stated in its approved MTW Annual Plan to its actual performance, as stated in its Annual Report.

WHEREAS, PHA must include in the MTW Annual Report all required elements as described in the MTW Agreement; and,

WHEREAS, PHA has prepared the MTW Annual Report for MTW Year Eleven (Fiscal Year ending March 31, 2012).

THEREFORE, BE IT NOW RESOLVED that the Board of Commissioner of the Philadelphia Housing Authority does hereby authorize the Interim Executive Director or his designee to submit to HUD the MTW Annual Report for MTW Year Eleven (Fiscal Year ending March 31, 2012) along with the Consolidated Financial Report for the period, and to certify that PHA has met the three MTW statutory requirements of: 1) assuring that at least 75 percent of the families assisted by PHA are very low-income families; 2) continuing to assist substantially the same total number of eligible low-income families under MTW as would have been served absent the demonstration; and, 3) maintaining a comparable mix of families by family size, as would have been served or assisted had the amounts not been used under the demonstration.

Commissioner Estelle Richman moved for the adoption of the following resolution.