

April 26, 2012

The Board Meeting of the Philadelphia Housing Authority Board of Commissioner for April was held on Thursday, April 26, 2012, 4:00 pm, at the Philadelphia Housing Authority, 12 S. 23rd Street, Philadelphia, Pennsylvania.

Present: Karen Newton Cole, Board of Commissioner
Michael P. Kelly, Administrative Receiver
Barbara Adams, Esq., General Counsel

The Board of Commissioner, Karen Newton Cole called the meeting to order, and asked the Administrative Receiver/Executive Director, Mr. Michael P. Kelly for remarks. Mr. Kelly announced there were several updates, whereas he asked Enrico Crispo to provide a brief update on resident activities. He then stated that PHA has come to an end of the fiscal year and budget reconciliations will be done in the next few weeks. Recognition was given to Keith Caldwell for overall rent collections improvements. He announced the Office of General Counsel new hires, Sonya Kaloyanides, Deputy General Counsel for Litigation and Nadine Young, Senior General Counsel of Mixed Finance. In events, he announced the Grand Opening of Norris Apartments, May 10 at 3pm, 209 North 11th Street. Whereas he asked for Eli Rosario of Finance discuss budget policies, followed by Enrico Crispo, to discuss Section 3 Policy, and then Gemela McClendon to discuss Procurement Policies.

The next order of business was the approval of the minutes. Commissioner Karen Newton Cole moved for the adoption of the March 29, 2012 minutes. With that Mr. Kelly presided over the remaining agenda.

Commissioner Karen Newton Cole moved for the adoption of the following minutes.

RESOLUTION NO. 11522

**RESOLUTION APPROVING MINUTES OF THE BOARD OF COMMISSIONER MEETING HELD ON
MARCH 29, 2012**

BE IT RESOLVED, that ²⁹the minutes of the Board Meeting of the Philadelphia Housing Authority Meetings held on March 26, 2012, copies of which have already been provided, be the same are hereby ratified, confirmed and approved.

Commissioner Karen Newton Cole thereupon declared the Minutes unanimously adopted.

Barbara Coleman, General Counsel
4/26/12

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11523

RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF HOUSING POLICE

WHEREAS, the Fraternal Order of Housing Police (“Union”) are the certified labor relations representative for a bargaining unit of approximately 26 employees; and

WHEREAS, the prior collective bargaining agreement between the Authority and the Union expired on March 31, 2009; and

WHEREAS, the Authority and the Union each participated in good faith in extensive negotiations toward reaching a renewal Agreement; and

WHEREAS, the Authority and the Union did amicably reach an Agreement; and

WHEREAS, the terms of that Agreement are reasonable, practical and supportable from both an operational and budgetary standpoint; and

WHEREAS, Article IX, Section 901 of Pennsylvania Public Employee Relations Act (Act 195) requires that any such bargaining agreement shall be reduced to writing and signed by the parties.

NOW THEREFORE BE IT RESOLVED, that the Philadelphia Housing Authority’s Board of Commissioner hereby approves the terms of the Memorandum of Agreement that is attached; and authorizes the Administrative Receiver/Executive Director to execute and implement a renewal Collective Bargaining Agreement consistent with those terms.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11524

RESOLUTION AUTHORIZING THE ADMINISTRATIVE RECEIVER/EXECUTIVE DIRECTOR OR HIS DESIGNEE TO CONCLUDE AND TO EXECUTE A RENEWAL CONTRACT BETWEEN PHA AND HOUSING AUTHORITY INSURANCE GROUP'S AFFILIATES FOR COMMERCIAL PROPERTY INSURANCE, FIDELITY BOND AND CRIME INSURANCE, COMMERCIAL LIABILITY INSURANCE AND AUTOMOBILE INSURANCE

WHEREAS, the Philadelphia Housing Authority identified a need for Commercial Property Insurance, Fidelity Bond and Crime Insurance, Commercial Liability Insurance and Commercial Automobile Insurance; and

WHEREAS, pursuant to 24 CFR Section 965.205, HUD recognizes the Housing Authority Insurance Group's affiliates, the Housing Authority Risk Retention Group, Inc., Housing Insurance Services, Inc., and the Housing Authority Property Insurance, A Mutual Company as non-profit insurance entities authorized to provide insurance coverage to public housing agencies without the competitive bidding requirements of 24 CFR Section 85.36 and the Annual Contributions Contract; and

WHEREAS, PHA requested and received renewal quotations from Housing Authority Insurance Group's affiliates to provide continued coverage for Property, Fidelity Bond and Crime, Commercial Liability and Automobile Insurance; and

WHEREAS, PHA selected the following limits:

<u>Commercial Property</u>	<u>Loss Limit</u>	<u>Deductible</u>	<u>Premium</u>
Property-Building	\$ 350,000,000	\$100,000	\$ 2,622,223
Property-Contents	\$ 34,848,300	\$100,000	Included
Loss of Income	\$ 1,980,000	\$100,000	Included
EDP-Computers	\$ 10,448,300	\$ 25,000	Included
Inland Marine-Equipment	\$ 2,000,000	\$ 1,000	Included
Extra Expense	\$ 500,000	\$ 00	\$ 00
Terrorism	*	\$100,000	\$ 72,499
* Building's insured property damage limit			
Earthquake	\$ 1,000,000	\$100,000	\$ 00
Flood	\$ 1,000,000	\$100,000	\$ 00
Accounts Receivable	\$ 500,000	\$ 00	\$ 00
Valuable Papers	\$ 100,000	\$ 25,000	\$ 00

TOTAL COMMERCIAL PROPERTY INSURANCE= \$2,694,722

<u>Fidelity Bond and Crime</u>	<u>Loss Limit</u>	<u>Deductible</u>	<u>Premium</u>
Employee Dishonesty	\$1,000,000	\$20,000	\$18,788
Forgery	\$1,000,000	\$20,000	Included
Theft-Inside/Outside	\$1,000,000	\$20,000	Included
Money Order and CC	\$1,000,000	\$20,000	Included
Computer Fraud	\$1,000,000	\$20,000	Included
Funds Transfer	\$1,000,000	\$20,000	Included
Personal Acts	\$1,000,000	\$20,000	Included

TOTAL FIDELITY BOND AND CRIME INSURANCE= \$18,788

<u>Commercial Liability</u>	<u>Loss Limit</u>	<u>Deductible</u>	<u>Premium</u>
General Liability	\$15,000,000	\$150,000	\$1,507,010
Sexual Abuse & Molestation	\$ 500,000	\$ 150,000	Included
Section 8 Liability	\$ 5,000,000	\$ 150,000	\$ 175,689
Public Officials Errors & Omissions	\$ 2,000,000	\$150,000	\$ 403,595
Section 8 Public Officials	\$ 2,000,000	\$150,000	\$ 54,439
Employment Practices	\$ 2,000,000	\$150,000	\$ 841,162
Section 8 Employment Practices	\$ 2,000,000	\$150,000	\$ 113,467
Pesticide	\$ 1,000,000	\$ 25,000	\$ 29,953
Law Enforcement Liability	\$ 1,000,000	\$ 25,000	\$ 119,964
Employee Benefit	\$ 1,000,000	\$ 25,000	\$ 25,000
Terrorism	\$15,000,000	\$150,000	\$ 40,000
Mold	\$ 500,000	\$ 50,000	\$ 177,364
Deductible Escrow Account Deposit			\$ 750,000

TOTAL COMMERCIAL LIABILITY INSURANCE= \$ 4,237,643

<u>Commercial Automobile</u>	<u>Loss Limit</u>	<u>Premium</u>
General Liability	\$1,000,000	\$406,370
Uninsured/Underinsured	\$ 35,000	Included
Medical	\$ 10,000	Included
NOHA	\$1,000,000	Included
Physical Damages	---	\$156,211

TOTAL COMMERCIAL AUTOMOBILE INSURANCE= \$ 562,581

WHEREAS, the Risk Management Department has reviewed the premium quotes, loss limits and deductibles and has determined the selected coverage to be in PHA's best interest; and

WHEREAS, it is recommended that renewal contracts, if awarded, shall be for a one year period in the amount of **TWO MILLION SIX HUNDRED NINETY FOUR THOUSAND SEVEN HUNDRED TWENTY TWO DOLLARS (\$2,694,722.00)** for Commercial Property Insurance, **EIGHTEEN THOUSAND SEVEN HUNDRED EIGHTY EIGHT DOLLARS (\$18,788.00)** for Fidelity Bond and Crime Insurance, **FOUR MILLION TWO HUNDRED THIRTY SEVEN THOUSAND SIX HUNDRED FORTY THREE (\$4,237,643.00)** for Commercial Liability Insurance, **FIVE HUNDRED SIXTY TWO THOUSAND FIVE HUNDRED EIGHTY ONE DOLLARS (\$562,581.00)** for Commercial Automobile Insurance, for a total contract amount not to exceed **SEVEN MILLION FIVE HUNDRED THIRTEEN THOUSAND SEVEN HUNDRED THIRTY FOUR DOLLARS (\$7,513,734.00)**.

BE IT RESOLVED, by and for the Philadelphia Housing Authority, that the Administrative Receiver/Executive Director is hereby authorized to conclude and to execute renewal contracts with Housing Authority Insurance Group's affiliates for Commercial Property Insurance, Fidelity Bond and Crime Insurance, Commercial Liability Insurance and Commercial Automobile Insurance; and

BE IT FURTHER RESOLVED, THAT (1) the Administrative Receiver/Executive Director and all other appropriate personnel of PHA are authorized to take all actions necessary to implement this resolution in accordance with its terms and the "WHEREAS" clauses above; and (2) the renewal contracts are subject to the availability of PHA funds therefor.

BE IT FURTHER RESOLVED, THAT, after the execution of the renewal contracts, the Administrative Receiver/Executive Director or his duly authorized designee is also authorized to make all necessary and

reasonable payments relating to coverage subject to the policies, including the payment of premiums, deductibles and losses, which are the subject of this resolution.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11525

RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE NEW BUDGET POLICY

WHEREAS, the Philadelphia Housing Authority identified a need to revamp and strengthen the Authority's budget management and monitoring practices; and

WHEREAS, a new Budget Director was hired to lead the Budget Office in adhering and administering the new budget policy; and

WHEREAS, Executive and Management staff have been notified of the new budget policy and training sessions are currently in the planning stages; and

WHEREAS, it is recommended that the new budget policy be formally accepted and utilized and enforced going forward.

NOW THEREFORE BE IT RESOLVED, by and for the Philadelphia Housing Authority, that the Administrative Receiver/Executive Director is hereby authorized to proceed with implementation of the new budget policy.

BE IT FURTHER RESOLVED, that the budget policy shall become effective April 30, 2012.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

RESOLUTION NO. 11526

RESOLUTION APPROVING NEW SECTION 3 COMPLIANCE PROGRAM POLICIES

WHEREAS, Section 3 of the Housing and Urban Development Act of 1968 (12 USC 1701 u) was created to ensure that employment and other economic opportunities; generated by the United States Department of Housing and Urban Development (HUD) financial assistance shall, to the greatest extent feasible, and consistent with Federal, State and Local laws and regulations, be directed to low and very low-income persons, and businesses; and

WHEREAS, internal procedures, procurement documentation, training programs and reporting mechanism have been developed to ensure implementation of the new Section 3 Compliance Program Policies; and

WHEREAS, PHA is committed to providing employment, training, and contracting opportunities to Section 3 residents and businesses;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioner of PHA hereby approves the new Section 3 Compliance Program Policies.

BE IT FURTHER RESOLVED, that the Section 3 Compliance Program Policies shall become effective April 30, 2012.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11527

RESOLUTION APPROVING PHA'S REVISED PROCUREMENT AND CONTRACT ADMINISTRATION POLICY (REVISED CPP #10)

WHEREAS, The Philadelphia Housing Authority ("PHA") has identified a need to revise its Procurement and Contract Administration policies in order to implement changes and procedures that have been promulgated by the Commonwealth of Pennsylvania ("Commonwealth"), the U.S. Department of Housing and Urban Development ("HUD"), and various best practices in procurement and contract administration; and

WHEREAS, the procurement policy was previously amended by PHA and its Board of Commissioners by PHA Resolution No. 8692, dated June, 6, 1991, resolution No. 10203, dated April 28, 1998, Resolution No. 10220, dated May 21, 1998, Resolution No. 10246, dated June 23, 1998, Resolution No. 10600 dated September 21, 2000; and resolution No. 10771, dated March 21, 2002 respectively ("Existing CPP10"); and

WHEREAS, PHA desires to consolidate the Procurement and Contract Administration policies into a single document under the title "PHILADELPHIA HOUSING AUTHORITY CONTROLLED POLICY & PROCEDURE ISSUANCE: PROCUREMENT AND CONTRACT ADMINISTRATION POLICY (CPP #10)" ("Revised CPP #10"); and

WHEREAS, PHA also wishes to make updates, clarifications and improvements to the Existing CPP #10 to ensure compliance with Commonwealth and HUD procurement policies that have been updated since the last revision of Existing CPP #10, incorporate PHA's new Ethics Policy, and implement best practices in government procurement and contract administration; and

WHEREAS, the Revised CPP #10 incorporates all of the above described revisions; and

WHEREAS, PHA will submit a certification to HUD that these revised policies are in full compliance with all applicable laws and regulations, specifically including, but not limited to, 24 CFR 85.36; and

WHEREAS, the Revised CPP#10 is attached hereto as "Exhibit A".

NOW THEREFORE BE IT RESOLVED by and for the Philadelphia Housing Authority, that the Board of Commissioner hereby adopts the Revised CPP #10; and

BE IT FURTHER RESOLVED, that the Revised CPP #10 adopted by this resolution supersedes and cancels the prior Procurement Policy effective April 30, 2012.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11528

RESOLUTION AUTHORIZING THE PHA ADMINISTRATIVE RECEIVER/EXECUTIVE DIRECTOR OR HIS AUTHORIZED DESIGNEE TO CONCLUDE AND TO EXECUTE A CONTRACT FOR ROOFING REPLACEMENT AT JOHNSON HOMES (SOLICITATION NO. P-004138)

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for roofing replacement at Johnson Homes; and

WHEREAS, Solicitation No. P-004138 was developed according to established procedures and all applicable laws regarding public contracts and was advertised in the Philadelphia Inquirer and several community newspapers; and

WHEREAS, the Request for Proposals was mailed to the appropriate companies on PHA Bidders' List, and distributed to those who responded to the invitation through the publications; and

WHEREAS, six (6) offerors responded to the solicitation by submitting a proposal as follows:

MD Roofing and Siding, Inc.

Northeast Union Inc.

D.A. Nolt Inc.

AP Construction Inc.

Towne and Country Roofing and Siding Inc.

Four Seasons Construction; and

WHEREAS, the proposals were reviewed and evaluated by the evaluation committee appointed for such purpose (the "Evaluation Committee") and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon the evaluation, it was recommended that a contract be awarded to MD Roofing and Siding, Inc.; and

WHEREAS, it is further recommended that the contract, if awarded, shall be for a one (1) year period in an amount not to exceed **TWO MILLION FIVE HUNDRED FORTY NINE THOUSAND TWENTY ONE DOLLARS AND TWENTY FIVE CENTS (\$2,549,021.25)**.

BE IT RESOLVED, by and for the Philadelphia Housing Authority, that, based on the recommendation of the Evaluation Committee, the Administrative Receiver/Executive Director or his designee is hereby authorized to conclude and to execute a contract with MD Roofing and Siding, Inc. consistent with the "Whereas" clauses above; and

BE IT FURTHER RESOLVED, that (1) the Administrative Receiver/Executive Director and all other appropriate personnel of PHA are authorized to take all actions necessary to implement this resolution in accordance with its terms and the "Whereas" clauses above; (2) the contract is subject to the availability of funds thereof; (3) no contract shall exist until signed by the Administrative Receiver/Executive Director or his designee and; (4) if PHA and the offeror have not mutually agreed on the terms of a contract within ninety days (90) following the next regularly scheduled Board meeting, then this resolution shall be void and the authority of the Administrative Receiver/Executive Director shall cease.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11529

RESOLUTION AMENDING THE RESOLUTION TO CONCLUDE AND TO EXECUTE VARIOUS CONTRACTS UNDER FEDERAL AND STATE COOPERATIVE PURCHASING AND SIMILAR PROGRAMS

WHEREAS, under certain circumstances, the Philadelphia Housing Authority (PHA) is allowed to acquire and lease goods and services using the Federal Supply Schedules maintained by the U.S. General Services Administration ("GSA"), which are also referred to as the "GSA Schedules" and Multiple Award Schedules ("MAS"); and

WHEREAS, pursuant to the Pennsylvania Commonwealth Procurement Code, Act 57 of 1998, as amended (the "Procurement Code"), PHA is authorized to engage in cooperative purchasing with the Commonwealth of Pennsylvania through the use of statewide contracts and the COSTARS system maintained by the Pennsylvania Department of General Services; and

WHEREAS, such Federal and State cooperative purchasing and similar programs offer competitively obtained and standardized prices, terms and conditions, and enable acquisitions to be effected on a streamlined basis; and

WHEREAS, pursuant to the regulations of the U.S. Department of Housing and Development ("HUD") applicable to procurement by public housing authorities (24 C.F.R. § 85.36(b)(5)), public housing authorities are "encouraged to enter into State and local intergovernmental agreements for procurement or use of common goods and services," in order to "foster greater economy and efficiency;" and

WHEREAS, pursuant to Board Resolution No. 11414 adopted on November 18, 2010 (the "Cooperative Purchase Resolution"), PHA's Board approved the purchase of goods and services under such Federal and State cooperative purchase agreements in an aggregate amount not to exceed **TWENTY THREE MILLION THREE HUNDRED SEVEN THOUSAND DOLLARS (\$23,307,000)** for a one-year period; and

WHEREAS, pursuant to the Cooperative Purchase Resolution, PHA's Board authorized the Contracting Officer to enter into such Federal and State cooperative purchasing contracts with governmental and private entities for terms not-to-exceed five (5) years but only authorized funding for a one-year period for such contracts; and

WHEREAS, the Cooperative Purchase Resolution was extended pursuant to Board Resolution No. 11484 to allow PHA to purchase goods and services under the Federal and State cooperative purchase agreements through March 31, 2012; and

WHEREAS, PHA would like to continue to purchase goods and services from the contractors that were procured under the Cooperative Purchase Resolution for another one-year period for an amount not to exceed **TWENTY THREE MILLION THREE HUNDRED SEVEN THOUSAND DOLLARS (\$23,307,000)**.

NOW, THEREFORE, BE IT RESOLVED, that (1) the Administrative Receiver/Executive Director and all other appropriate personnel of PHA are authorized to take all actions necessary to implement this resolution in accordance with its terms and the "Whereas" clauses above; (2) the contracts are subject to the availability of funds thereof; (3) no contracts shall exist until signed by the Administrative Receiver/Executive Director, or his designee and; (4) if PHA and the offeror(s) have not mutually agreed on the terms of a contract within ninety days (90) following the next regularly scheduled Board meeting, then this resolution shall be void and the authority of the Administrative Receiver/Executive Director shall cease.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

TABLED
RESOLUTION NO. 8

**RESOLUTION AUTHORIZING THE PHA ADMINISTRATIVE RECEIVER OR HIS AUTHORIZED
DESIGNEE TO CONCLUDE AND TO EXECUTE CONTRACTS FOR THE PROVISION OF
REGULATORY AND ADMINISTRATIVE LEGAL SERVICES WITH RENO & CAVANAUGH PLLC,
ARCHER & GREINER, P.C., FOX ROTHSCHILD LLP, DILWORTH PAXSON LLP, SAVAGE AND
ASSOCIATES LAW GROUP AND BALLARD SPAHR LLP
(SOLICITATION NO. P-004027)**

WHEREAS, The Philadelphia Housing Authority (PHA) has identified a need for regulatory and administrative legal services; and

WHEREAS, Solicitation No. P-004027 was developed according to established procedures and all applicable laws regarding public contracts and was advertised in the Philadelphia Inquirer and several community newspapers; and

WHEREAS, the Request for Proposals was mailed to the appropriate companies on PHA Bidders' List, and distributed to those who responded to the invitation through the publications; and

WHEREAS, nineteen (19) offerors responded to the solicitation by submitting a proposal as follows:

1. **Reno & Cavanaugh PLLC**
2. **Fox Rothschild LLP**
3. **Ballard Spahr LLP**
4. **Dilworth Paxson LLP**
5. **Archer & Greiner, P.C.**
6. **Savage & Associates Law Group**
7. **Kolber, Freiman & Randazzo**
8. **Duane Morris**
9. **The Smyler Group**
10. **Pepper Hamilton**
11. **Eckert Seamans**
12. **Fineman Kreskstein & Harris, P.C.**
13. **Nixon Peabody LLP**
14. **Hawkins & Delafield**
15. **Flaster Greenberg**
16. **Zarwin Baum, et al.**
17. **Blank Rome LLP**
18. **Ahmad & Zaffarese, LLC**
19. **Trujillo Rodriguez & Richards, LLC**

WHEREAS, the proposals were reviewed and evaluated by the evaluation committee appointed for such purpose (the "Evaluation Committee") and the supporting documents were reviewed by the Contracting Officer; and

WHEREAS, based upon evaluation, it was recommended that contracts be awarded to the following firms: Reno & Cavanaugh PLLC, Archer & Greiner, P.C., Fox Rothschild LLP, Dilworth Paxson LLP, Savage & Associates Law Group and Ballard Spahr LLP; and

WHEREAS, it is further recommended that the contracts to be awarded to each of Reno & Cavanaugh PLLC, Archer & Greiner, P.C., Fox Rothschild LLP, Dilworth Paxson LLP, Savage & Associates Law Group and Ballard Spahr LLP, shall each be for a two-year (2) base period followed by three (3) one-year option periods. The aggregate amount for all such contracts to be allocated among the firms as

determined by the General Counsel to best address the legal services needs of the Philadelphia Housing Authority shall be not more than Four Million Dollars (**\$4,000,000.00**) for the two-year base period and shall not be more than One Million Five Hundred Thousand Dollars (**\$1,500,000.00**) for each one year option period, for a total contract amount not to exceed Eight Million Five Hundred Thousand Dollars (**\$8,500,000.00**) for the entire five-year contract period.

BE IT RESOLVED, by and for The Philadelphia Housing Authority, that, based on the recommendation of the Evaluation Committee, the Administrative Receiver/Executive Director, or his designee, is hereby authorized to negotiate, conclude and execute contracts with Reno & Cavanaugh PLLC, Archer & Greiner, P.C., Fox Rothschild LLP, Dilworth Paxson LLP, Savage & Associates Law Group and Ballard Spahr LLP and consistent with the "WHEREAS" clauses above; and

BE IT FURTHER RESOLVED, that (1) the Administrative Receiver/Executive Director, the General Counsel and all other appropriate personnel of PHA are authorized to take all actions necessary to implement this resolution in accordance with its terms and the "WHEREAS" clauses above; (2) the contracts are subject to the availability of PHA funds therefor; (3) no contracts shall exist until signed by the Administrative Receiver/Executive Director, or his designee; and (4) if PHA and the offeror have not mutually agreed on the terms of a contract by September 30, 2012, then this resolution shall be void and the authority of the Administrative Receiver/Executive Director shall cease.

BE IT FURTHER RESOLVED, that if any increases to the dollar amount of the awarded contracts become necessary, such increases must be approved by PHA's Board of Commissioner regardless of the dollar amount.

Commissioner Karen Newton Cole moved for the adoption of the following resolution.

RESOLUTION NO. 11530

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION BY THE PHILADELPHIA HOUSING AUTHORITY TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REQUESTING FUNDING PURSUANT TO THE FISCAL YEAR 2012 CHOICE NEIGHBORHOODS INITIATIVE PLANNING GRANT NOTICE OF FUNDING AVAILABILITY FOR A PLANNING GRANT FOR THE SHARSWOOD-BREWERYTOWN NEIGHBORHOOD INCLUDING THE NORMAN BLUMBERG APARTMENTS AND SCATTERED SITE UNITS

WHEREAS, on February 29, 2012, the U.S. Department of Housing and Urban Development (“HUD”) issued a Notice of Funding Availability (“NOFA”) for the Choice Neighborhood Initiative (“CNI”) Planning Grant program; and

WHEREAS, the NOFA announced the availability of approximately \$5 million in CNI Planning Grant funds with a maximum grant amount of \$300,000 per grantee; and

WHEREAS, the Philadelphia Housing Authority (“PHA”) desires to submit a CNI Planning Grant application in response to HUD’s NOFA and will be the lead applicant for CNI Planning Grant funds; and

WHEREAS, the PHA must comply with all NOFA requirements in its CNI Planning Grant application including the requirement for a minimum five percent match; and

WHEREAS, the community designated by PHA for the proposed CNI Planning Grant is the Sharswood-Brewerytown area including PHA’s Norman Blumberg Apartments and nearby scattered sites in Scattered Site Area 910; and

WHEREAS, PHA believes that CNI Planning Grant funds can serve as a catalyst and help to support planning for the revitalization of the Sharswood-Brewerytown area including the Norman Blumberg Apartments and nearby scattered sites in Scattered Site Area 910.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioner hereby approves submission of PHA’s application for CNI Planning Grant funds for the Sharswood-Brewerytown neighborhood, and authorizes the Commissioner, the Administrative Receiver/Executive Director and/or their respective designees, to execute and submit any reasonable documentation needed in order to submit the CNI Planning Grant application; and

BE IT FURTHER RESOLVED that the Board of Commissioner also authorizes the Administrative Receiver/Executive Director and all other appropriate personnel of PHA to take all actions necessary to implement this resolution in accordance with the “Whereas” clauses above to complete the CNI Planning Grant application submission to HUD.

Commissioner Karen Newton Cole thereupon declared the Resolution unanimously adopted.

The resolutions were adopted. With that Commissioner Karen Newton Cole, opened the meeting for public comments. Comments were given by Prince Mohammed and Mr. Naseer. With no other public comments being heard Commissioner Karen Newton Cole adjourned the meeting (Copies of the actual transcript will be provided upon written request).