

DUPAGE HOUSING AUTHORITY
RESOLUTION NO. 2019-13

A RESOLUTION AUTHORIZING THE EXECUTION OF A
PHA HCV ADMIN REPAYMENT AGREEMENT
BY AND BETWEEN THE DUPAGE HOUSING AUTHORITY AND
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) Office of Inspector General (OIG) determined that DuPage Housing Authority previously misspent Section 8 Housing Choice Voucher program funds; and

WHEREAS, the latest Quality Assurance Division (QAD) conducted in April 2018, identified that the DHA continued to incorrectly calculate and report their restricted net position and unrestricted net position balances as of March 31, 2018, which established a revised HCV debt amount through March 31, 2018.

WHEREAS, HUD is seeking reimbursement of One million One hundred Twenty-seven thousand Three hundred eighty-nine dollars (\$1,127,389) **commencing October 31, 2061** said program funds from the DuPage Housing Authority; and

WHEREAS, the DuPage Housing Authority is agreeable to reimburse said program funds to HUD from its non-Federal funds; and

WHEREAS, the DuPage Housing Authority and HUD have negotiated a Repayment Agreement for the reimbursement of said program funds.

NOW THEREFORE, BE IT RESOLVED by the DuPage Housing Authority Board of Commissioners, that the DuPage Housing Authority enter into a Repayment Agreement by and between the DuPage Housing Authority and U.S. Department of Housing and Urban Development (HUD), subject to DHA counsel review and modification.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to sign and the Secretary is hereby authorized and directed to attest said Agreement.

BE IT FURTHER RESOLVED that upon execution of the final Repayment Agreement, a copy shall be attached to this Resolution and be incorporated herein.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and after its passage.


DUPAGE HOUSING AUTHORITY



John N. Berley, Vice-Chairman

I, Michael P. Brosnahan, the duly appointed Secretary/Treasurer of the DuPage Housing Authority, do hereby certify the above is a true and accurate copy of the resolution adopted by the DuPage Housing Authority Board of Commissioners on the 20th day of June, 2019.

ATTEST:

A handwritten signature in dark ink, appearing to read "M. P. Brosnahan", is written over a horizontal line.

Secretary/Treasurer