

DUPAGE HOUSING AUTHORITY
RESOLUTION NO. 2019-20
PHA Voluntary Transfers of Housing Choice Vouchers:

BE IT RESOLVED by the Board of Commissioners of the DuPage Housing Authority as follows:

WHEREAS, the DuPage Housing Authority Board of Commissioners has been made aware of a possible *Voluntary Transfer of Housing Choice Vouchers* under PIH 2018-12; and

WHEREAS, the transfer would occur between Maywood HA (IL054) and DuPage HA (IL101); and

WHEREAS, the transfer is permanent and for the entire balance of Maywood Housing Authority's HCV program to DuPage Housing Authority's HCV program; and

WHEREAS, DuPage Housing Authority must secure jurisdictional authority to administer the program in the Maywood Housing Authority geographic location; and

WHEREAS, DuPage Housing Authority has the administrative capacity to administer the Maywood Housing Authority's program and currently administers the DuPage Housing Authority HCV program within a reasonable proximity of (8.4 miles); and

WHEREAS, DuPage Housing Authority will continue the administration of the Maywood Housing Authority's program, which includes serving the same population, and the vouchers will continue to be unitized for their original intended purposes; and

WHEREAS, DuPage Housing Authority is bound by fair housing requirements, including the responsibility to affirmatively further fair housing and to reduce racial and national origin concentrations; and

WHEREAS, DuPage Housing Authority has a high Section 8 Management Assessment Program (SEMAP) performance designation and has complied with any corrective action plan to address any financial or program audit findings related to the HCV program; and

WHEREAS, the DuPage Housing Authority Board of Commissioners agrees in principle with the transfer, subject to being held harmless by HUD and QAD for Maywood Housing Authority's financial liability related to its OIG audit and corresponding repayment debt.; and

WHEREAS, a Non-Disclosure Agreement has been signed between the two agencies; and

WHEREAS, a telephone conference call and visual site visit has occurred; and

WHEREAS, the effective date of the transfer is targeted for January 1, 2020 or July 1, 2020; and

2020; and

WHEREAS, DHA is committed to serving the residents of Maywood and from a satellite office within the community they reside.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DUPAGE HOUSING AUTHORITY, in the exercise of its statutory and other powers as follows:

Section 1. Incorporation of Recitals. That the Recitals contained in the Preamble to this Resolution are incorporated herein as fully set forth.

Section 2. Contract. That the Voluntary Transfers of Housing Choice Vouchers between DuPage Housing Authority and Maywood Housing Authority is hereby approved and accepted.

Section 3. Closing. The Executive Director, Kenneth E. Coles, is hereby authorized and directed to sign all documents necessary to consummate the Voluntary Transfer of Housing Choice Vouchers under PIH 2018-12 from Maywood Housing Authority to DuPage Housing Authority.


Section 4. This Resolution shall be in full force and effect from and after its passage.

DUPAGE HOUSING AUTHORITY


Sherrin R. Ingram, Board Chairperson

I, John BERLEY, the duly appointed Vice-Chairman 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 21st day of November, 2019.

ATTEST:


John N. Berley, Vice-Chairman