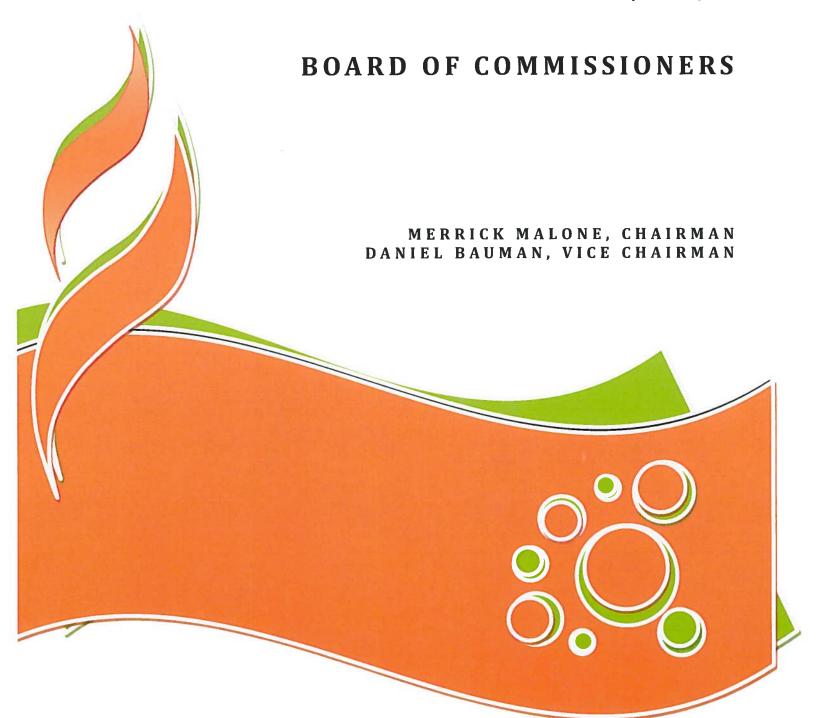


Monday, March 24, 2014

ALEXANDRIA REDEVEOPMENT AND HOUSING AUTHORITY

Roy O. Priest, CEO



ALEXANDRIA REDEVELOPMENT & HOUSING AUTHORITY



PARTNERSHIPS

MERRICK T. MALONE Chairman

DANIEL BAUMAN Vice Chairman

Commissioners: Christopher Ballard

Commissioner

Chyrell Bucksell Commissioner

Carter D. Flemming Commissioner

Brett J. Libresco Commissioner

Michelle Millben Commissioner

A. Melvin Miller Commissioner

Karl Sandberg Commissioner

Roy O. Priest Secretary-Treasurer March 24, 2014

Mr. Merrick T. Malone 425 Oronoco Street Alexandria, VA 22314

Re: Monday, March 24, 2014 Regularly Scheduled Board Meeting

Dear Chairman:

Enclosed please find the docket for the regular board meeting of the ARHA Board of Commissioners to be held on Monday, March 24, 2014 at 7:00 p.m., Ladrey Building 300 Wythe Street, VA 22314 (Community Room). The docket has (8) items; of which there are three (3) are consent and no action item. Sincerely,

Roy O. Priest, Secretary-Treasurer

Ih/ROP

cc: City Council (7 electronically) ARHA Commissioners (9 delivered/electronically) Rashad Young, City Manager (1 Electronically) Mildrilyn Davis, Office of Housing (1 electronically) Alexandria Libraries (4 delivered) Alexandria Resident Advisory Board (1 electronically) Ladrey High Rise Advisory Board (1 delivered)

ALEXANDRIA REDEVELOPMENT AND HOUSING AUTHORITY BOARD OF COMMISSIONERS

REGULARLY SCHEDULED MONTHLY MEETING MONDAY, MARCH 24, 2014 7:00 PM

LADREY BUILDING (Community Room)
300 WYTHE STREET ALEXANDRIA, VA 22314
ALEXANDRIA, VA 22314

- 1. Public Discussion Period for Resident Groups 10 minutes
 - Ladrey Advisory Board (LAB) Maudie Hines, President
 - ARHA Resident Association (ARA) Shanelle Gayden, President
- 2. Public Discussion Period on AGENDA and NON-AGENDA ITEMS 5 minutes
 - Neighborhood Briefing Lieutenant Scott Patterson of APD
- 3. Adopt Minutes for the Regularly Scheduled Monthly Meeting held Monday, February 24, 2014
- 4. Vote Receipt of the Secretary-Treasurer's Report

5. CONSENT DOCKET

- 5.1 Vote Approval of Resolution No. 582, Allowing Staff to Negotiate and Execute a Model Form of Agreement between Owner and Civil/Landscape Design Professional for the Redevelopment of Ramsey Homes
- 5.2 Vote Approval of Resolution No. 583, Authorizing Staff to Negotiate and Execute a Model Form of Agreement Between Owner and Design Professional for Architectural and Engineering Services Related to the Redevelopment of Ramsey Homes
- 5.3 Vote Approval of Resolution 584, to Approve ARHA Budget for Fiscal Year 2014
- 6. ACTION DOCKET

No item submitted

- 7. Other Business
- 8. Executive Session to Discuss Personnel, Legal and Real Estate Issues

MINUTES



MINUTES OF THE ALEXANDRIA REDEVELOPMENT AND HOUSING AUTHORITY

REGULARLY SCHEDULED MEETING CHARLES HOUSTON RECREATION CENTER (Multi-Purpose Room) 300 WYTHE STREET ALEXANDRIA, VA 22314

MONDAY, FEBRUARY 24, 2014 7:00 P.M.

THOSE PRESENT:

Merrick Malone, Chairman

Daniel Bauman, Vice Chairman

Carter Flemming Christopher Ballard Chyrell Bucksell Karl Sandberg Melvin Miller

ABSENT:

Brett Libresco

Michelle Millben

RECORDER:

Ian Hawkins

The regular Board meeting was called to order at 7:18 pm. Others present were Roy Priest, Chief Executive Officer, ARHA Department Heads, ARHA staff, City Office of Housing staff and community citizens.

Chairman Malone opened the floor to receive the Public Discussion Reports.

ITEM 1. PUBLIC DISCUSSION PERIOD FOR RESIDENTS GROUPS – 10 MINUTES:

• Ladrey High-Rise Residents Advisory Board (RAB) — Mrs. Maudie Hines, President apprised the Board that Mrs. Lambert, property manager has been a tremendous aid to her on numerous occasions.

Mrs. Hines stated the Super Bowl party was well attended and everyone experienced an enjoyable evening in spite of which team won or lost.

Mrs. Hines revealed that the building has been quiet, and thanked Officer Griffin and RAB who has repeatedly patrolled the building.

• Alexandria Resident Association (ARA) – No representation at this meeting.

ITEM 2. PUBLIC DISCUSSION PERIOD ON AGENDA AND NON-AGENDA ITEMS – 5 MINUTES:

 Neighborhood Briefing (Alexandria Police Department) - Lt. Scott Patterson of Alexandria Police Department - Absent. Sgt. Dan Shultz briefed the Board and attendees of the surrounding areas and initiatives implemented by the residential officers, street crime unit, and bike officers.

ITEM 3. VOTE TO ADOPT MINUTES FOR MONDAY, JANUARY 27TH AND THE SPECIAL BOARD OF COMMISSIONERS' MEETING ON TUESDAY, FEBRUARY 11TH, 2014:

Chairman Malone presented the minutes for Monday, January 27, 2014. Commissioner Miller moved to accept the minutes with the requested change; the motion was seconded by Commissioner Flemming. The motion was approved with (5) Yeas and (0) Nays to accept the minutes of Monday, January 27th and February 11th, 2014.

ITEM 4. VOTE TO RECEIVE THE SECRETARY-TREASURER'S REPORT:

Chairman Malone opened the floor to receive the Secretary-Treasurer's Report.

Secretary-Treasurer presented his report and responded to questions raised by the Board.

Chairman Malone requested a motion to accept the Secretary-Treasurer's Report.

Commissioner Miller moved to accept the Secretary-Treasurer Report; the motion was seconded by Commissioner Sandberg. The motion was approved unanimously (7) Yeas to (0) Nays to accept the Secretary-Treasurer's Report of Monday, February 24, 2014.

ITEM 5. CONSENT DOCKET:

5.1 Vote Approval of Resolution 578, Authorizing the Opening of Four (4) New bank Accounts for James Bland Housing IV

Chairman Malone called for action to be taken on Resolution No. 578. Commissioner Miller moved to approved Resolution 578; seconded by Commissioner Flemming. The motion passed with (7) Yeas and (0) Nays for Resolution 578.

5.2 Vote Approval of Resolution 579, Authorizing the Opening of Four (4) New Bank Accounts for James Bland Housing V

Chairman Malone called for action to be taken on Resolution No. 579. Commissioner Miller moved to approved Resolution 579; seconded by Commissioner Flemming. The motion passed with (7) Yeas and (0) Nays for Resolution 579.

5.3 Vote Approval of Resolution 580, Establishing New Signatories for All Authority Controlled Checking and Saving Accounts

Chairman Malone called for action to be taken on Resolution No. 580. Commissioner Miller moved to approved Resolution 580; seconded by Commissioner Flemming. The motion passed with (7) Yeas and (0) Nays for Resolution 580.

5.4 Vote Approval of Resolution 581, Approval to Award a Contract for Janitorial Services

Chairman Malone called for action to be taken on Resolution No. 581. Commissioner Miller moved to approved Resolution 581; seconded by Commissioner Flemming. The motion passed with (7) Yeas and (0) Nays for Resolution 581.

ITEM 6. ACTION DOCKET:

6.1 Approval Resolution 577, ARHA Non-Smoking Housing Policy

Chairman Malone called for action to be taken on Resolution No. 577. Commissioner Ballard moved to approved Resolution 577; seconded by Vice Chairman Bauman. The motion passed with (7) Yeas and (0) Nays for Resolution 577.

ITEM 7. OTHER BUSINESS:

No items submitted

ITEM 8. EXECUTIVE SESSION TO DISCUSS PERSONNEL, LEGAL AND REAL ESTATE ISSUES:

A motion was made by Vice Chairman Bauman and seconded by Commissioner Miller, and unanimously adopted to convene in Executive Session for Personnel, Real Estate, and Legal Matters. The Executive Session commenced at 8:35 pm

At 9:16 pm the Board reconvened in public session.

Thereupon, Commissioner Miller made the following motion, seconded by Vice Chairman Bauman and adopted unanimously. No other actions were taken in the Executive Session and to the best of each member's knowledge (1) only public business matters are fully exempted from open meeting requirement under the FOIA were discussed in the Executive Session, and (2) only public business matter identified in the motion by which are closed meeting was convened were heard, discussed or considered by the Board in the Executive Session. The motion was approved on a roll call vote of unanimously (7) yeas to (0) Nays.

A motion was made by Commissioner Miller to adopted Resolution 576, Authorizing Actions of the Alexandria Redevelopment and Housing Authority for the Acquisition of Washington Suites Hotel, Located in Alexandria, Virginia and the Execution of an Associated Assumption Agreement the motion was seconded by Commissioner Ballard and the motion passed with (7) Yeas and (0) Nays for Resolution 576.

Vice Chairman Bauman made a motion to adjourn, and Commissioner Sandberg seconded the motion; and the Chairman adjourned the meeting at 9:34 pm.

FINANCE





Commissioners: Merrick Malone, Chairman Daniel Bauman, Vice Chairman **Christopher Ballard**

Melvin Miller **Carter Flemming Brett Libresco**

Chyrell Bucksell Karl Sandberg Michelle Millben

Roy Priest, Chief Executive Officer

DATE:

March 18, 2014

TO:

Chairperson Merrick Malone and the ARHA Board of Commissioners

FROM:

Roy Priest, Secretary Treasurer

MONTHLY FINANCIAL REPORTS FY 2014 SUBJECT:

ISSUE:

The Finance Department has finalized and submitted ARHA's unaudited financial statements to HUD's FDS system for FY 2013, prior to the March 15th deadline.

We are continuing to provide information to our auditors so we can finalize nine (9) of our various LIHTC property audits.

In addition, we have also provided and reviewed with the Board a copy of the final budget for FY2014. In anticipation of the budget being approved in March, the Finance Department will plan to provide the Board with updated monthly financial reports through the first quarter of FY 2014 at our April board meeting.





ALEXANDRIA REDEVELOPNIENT & HOUSING AUTHORITY SUMMARY OF CURRENT VS PRIOR YEAR COMBINED BUDGETS FOR THE YEAR ENDING DECEMBER 31, 2014

		Governmental Grants	LOCal Ustable Management/fav for Corvice					III. VI doublecoping rec		Mod Rehab Bookkeeping Fee	Developer Fee & Reserves				Total Operating Revenue	Operating Expenditures													10000	Office Equipment & Mannethance Descriptional Consistent				Asset Management Expense						Contact of Lanning Total Tenant/Social Services					Ordinary Maintenance & Operations Salaries	
Central	80	20	1 805 000	96.500	128.600	241 000	135 000	000 00	0000	008.6	200,000	•	170	150,000	2,829,330		1.375,000	42,000	11,000	3,500	13 600	•	•	3,800	31,300	1,200	1.800	1,150	13,230	165 000	7,525	•		. 050.5	1.742.775		1	200		200		5,000	21,900	30,400	290,200	13,000
Public Housing AMP 1	528,000	0 1 150	00%,40	•	*					10	100	633,900	5.500	72.000	1,323,850		102,000	10,000	000"1	900	3.500	'	9.0	300	12,000	200	009	1 000 E	3,000	31.000	1,000	129,000	15,300	20,400	338,150		123,000	5,000	1.100	136.600		150,000	145,000	327.000	,	
Public Housing AMP 3	333,600	•			•		0 +	W /	65	100	•	1,109,300	•	38,370	1,481,270		123,000	11.600	1,900	050	9.500	2,500		089	17,900	100	800	003 6	1 740	33.300		_	15,450	009'07	375,734		ers.	005		35			134,000			
Public Housing AMP 4	513,600	•	0 5	9			. 1				•	602,900	•	150,500	1,280,480		80,100	5.600	1,200	SOA	13,200	2,000	153,000		17.200		909	. מעב כ				_		007,61	460,100			1.200		1.520			48,000	-		
Public Housing AMP 5	28.800	8	0 !	. 1						(42)	•	15,100	•	15,330	59,630		4,200	0001	001	PC '	, ,	200	15,000	80	1.800	20	30	. 001	8	1.250	30	3,800	450	009	29,190		. 5	04		70			6,300	-		
Public Housing AMP 6	212,400			•	•		•	•		•	•	158,000	•	7,160	377,560		52,000	4,000	150	oc,	•		95,000	110	800		780	1 000	700	10,300	550	36,600	4.700	950	213,660		1 007	400	1001	500		1.800	2,400	5,000	, ,	
Public Housing AMP 7	141,600		•	•	•	•	٠	,		•	•	146,100	•	47,880	349,180		48,600	9.200	350	100	7.100	3,000		009	8,300	250	007	1 000	1.400	11,750	400	33,900	4.380	070	138.070		. 030	000	250	1,100		1,100	4,050	000.9	.,	
Public Housing AMP 8	000'99		•	•		٠	,			•	,	126,400	300	30.730	226,530		25,000	2.500	007	001	16,000	•	16,000	100	800	001	001	· 005	200	18,100	300	25,400	3,240	170	113,430		- 000	000	100	006		12,000	4,500	20.500		3,500
Public Housing AMP 9	84,000		,	•	,	,	٠	•				204,500	400	5,200	294,100		34,000	8,000	050	÷	16,000		,	250	3.500	001	061	500	850	18,200	350	33,900	4,320	200	126,330		1 400	004:1	100	1.500		1,100	8,800	10,000	24,000	6.000
Public Housing AMP 10	43,200		,		•	•	•	٠		•	* 0	94,300	•	39,880 5,150	182,530		25,100	4,700	05	,	10,000	500	21,600	80	4.500	1 0	0/	' 9	200	15,100	100	12.670	1.620	130	98.880		3,000	000	50	3,550	,	3,500	300	000'9	15,000	2,600
Public Housing 1	25,200	. ,	•	,	,	1	,					86,000	8.000	56.100 9.950	185,250		25,100	4.500	202	,	16,000	200	21,600	130	4,200	, 5	0/	, 001	200	9,400	120	12.700	0.7150	160	98,810		3,000	995	20	3,550		4,000	3.900	11,100	15,000	3,500
Public O Housing C AMP 12 (F	210,000		,		٠				,	1		•	• :	56,700 16,500	283,200		30,700	350	50	; '	9.500	200	43,200	100	2,600	200	OCT.	200	250	11,400	130	18,300	2,200	320	123.950		3,500	8000	150	6.150	9	9.500	29.500	41.100	20,000	500
Old Town Commons I (Phase V)	340,000		•	•		•	,	,		,				66,000 11,500	417,500		82,000 1,000	2,000	200	'	13,000	•	,	1,000	2,500	200	0001	1.000	6,000	150	•	10.000	2,000	700	125.850		5,000	00010	500	66,500		000'1	200	2,000	120.000	000 \$
Hopkins (Tancil	1.356,000		,	,	•		,					' '	70	34,000	1,390,020	1	73,000	2 000	400	•	3,300	1,000	,	700	5,100	. 003	nor	5.000	3,500	9,000	059	83,084	9,810	880	221,004	9	22,000		150	114,300	6	233,000	6.000	249,000	105,000	6,000
Quaker J Hill	1,224,000		•	٠	•		•	•	٠			, ,	220	22.600	1,247,120		1,000	5000	200	'	8,000	1,000	212,000	400	700	200	200	1.000	1.200	5,500	340	42,300	2,400	970	344.510		. OU¢		200	400	6	3.500	2.000	9.000	55,000	17,000
Jefferson Village	1,020,000		,	,		,	•							16,600	1,036,600		2 500	500	200	100	3,300	1,000	K	200	0.000	300	900	009	009	6,000	280	48,600	0,200	800	135,680		, 601		100	200		63,000	12,000	93,000	28,000	6,000
Miller P	276,000		•	•	•	•		3	2		,		(12.275	288,275		15,000	200	100			200	110,000	100	009	. 8	ort '	300	350	1,200	75	11.270	0.44.1	140	143,695		. 05	,	30	80	COR	200	900	4.100	12,000	4,200
Pendleton Park	354,000		,	•			•	•	•		•	' '	172	5.200	359,325		10,000	2005	150	,	,	3,000	' !	450	1,200	900	· ·	200	750	11,000	200	28,000		1.600	64,650		- 005	150	. •	650	000 **	14,000	8.500	35,500	1.500	4,000
Section 8	, 000 000	007.6/0.12	•	•	•	1.204.800	•	•	٠		•	, ,	1,230	150,000	23,245,460		000'5190	2 500	1,500		1,200	92,000	1	1,700	26,000	000	,	8,000	17,500	45,000	8,300	240,960	UM,CC1	5.100	1,201,360			,	,	,	003	200	1.500	2,500	' ;	1,500
Mod Rehab Bon	4 200	1.200,300		,		130,000						' '	0/		1,336,570	200	000,66	, ,	,	,	2,500	,				• •	•	,		٠	1 6	20,000	010%		85,310				•	•		•	. ,	,		
P Bond Fund	,		•		,		,	,					•	89.660	89,660			10 000	1	,	•	٠	, ,	5,000	,		,	,	•		100	ı		43.500	58,600	500 0	000,41	,		18,000		•			,	•
Proposed FY 2014 Budget	6,756,400	84,450	1.805.000	96,500	128,600	1,575,800	135,000	20,000	9.800	200 000	000,002	000'071'0	555,01	570,005	38,283,440	000	127 100	15.950	9,150	40,000	145,700	108.000	687,400	16.550	147,000	7 120	2 150	41,730	69,905	427,150	22,160	1,042,218	122.720	68.395	6,239,738	0000	43.040	8,150	3,730	390,420	915 500	916,600	121,350	1,494,000	1,153,900	121,200
Unaudited FY 2013 Actual	5.747.812	84.534	1.814,916	85,395	125.711	1.653.831	135,025	25,940	9.467	\$07 \$00	2 002 464	404,502,4	2,0,2	759.529	37,073,541	1000	1.11 037	12.754	2,388	38,377	107,575	90,602	483,031	6.544	129,024	4 240	187	36,060	115,216	276,864	19,620	667,010,1	107.734	58.22	5,718,380	000	39.385	7,014	1.909	219,346	035.0	955,258	101.3	1,443,907	978,321	100,340

ALEXANDRIA REDEVELOPMENT & HOUSING AUTHORITY SUMMARY OF CURRENT VS PRIOR YEAR COMBINED BUDGETS FOR THE YEAR ENDING DECEMBER 31, 2014

Unaudited FY 2013	Actual 595.818	831,585	19,628	2,752,337	14.825	14,825	350 761	76,036	1,168,796	46,997	576.887	150,748	2.370.224	22,180,107	22,180,107	003 396	286,600	2.025.261	2.025.261		37.010,988	62.553
Proposed FY 2014	Budget 663.290	841,451	25,300	3.078.361	25,790	25.790	420 750	75,300	1.365.990	22,000	614,500	227.781	2,735,321	22,816,700	22.816,700	396 600	386,600	1.116.510	1116510		38,283,440	•
	Bond Fund	,	,		(,	,		٠		•	2.000	2,000	•	١,		. .	11.060	11.060		89,660	
	Kehab Bo		•		,	ļ .	,		16,550	,	•	,	16,550	1.206.500	1,206,500		. .	28.210	28.210		1,336,570	
	Section 8	1.900	•	20,900	1,000	1.000	34.300	,	192,300	,	•	193,000	409,500	21.610.200	21,610,200			,			23,245,460	
Ę	Park	44.000	3.500	73,500	,	,	000 21	-	7,600		35,000	100	59,700	,	,	000 001	100,000	25 325	362.56		359,325	
Miller	Homes	15.000	•	36,550	40	40	007.71	000'01	1,600	500	,	50	18,750					85 060	090 58	000,00	288.275	,
Jefferson	Village	64.000	5,000	142,400	400	400	. 009 74	12.000	35,250	2,000	296,000	200	392,250			900 000	100,000	177 670	073 571	2017	1.036,600	٠
Quaker	Hill	55.000		164,500			007.76	30,000	30,700	2,000	122,000	200	191.800	,		000	90,600	446 310	416.310		1,247,120	
Hopkins	Tancil	100.000		273,500	009	009	000	2.000	80,800	9,000	161,000	919	285,616	•		200	96,000	150 000	150.000	non'net	1,390,020	*
Old Town Commons	(Phase V)	2 000	1	133,000	3,000	3,000	000	0,000	70,500			200	79,000				. .	× ×	0.150	0,1,0	417.500	
	- 1	22,000	1	47,200	3,300	3,300	000	1,0M	53,100	200	•	100	61.500					,			283,200	
Public Housing	AMP 11	16.500	000001	39.120	2.000	2,000	900	000%	21.000	300	•	370	30,670	,			. .	,		•	185,250	
Public Housing	AMIP 10	16 700	00/101	40,600	2.800	2.800	909 9	0/+00	21.500	•	500	300	30,700	•			. .	,		,	182,530	
Public Housing	AMP 9	44 300	3,400	109,620	1.800	1.800	1	000.71	24.250		٠	009	41,850				. .	3 000	2,000	0,000	294,100	1.8
Public Housing	AMP 8	20,000	2.400	63.800	200	200	3	2,000	17.950		٠	450	27,400	•			. .				226.530	٠
Public Housing	AMP 7	43,900	000'1	135,300	8.250	8.250	6	79,200	29.800	500	•	096	60,460	,						,	349,180	
Public Housing	AMP 6	10,700	49,000	100,450		,	9	005.62	28.950	2.500		1.000	57,950				. .			•	377.560	
Public Housing	AMP 5	400	4,000	8.760		4		008	1.780	'	1	130	4,410	***	336		* 0			10	59,630	
Public Housing	AMP 4	95.160	000,121	383,660				34,600	88 400	1.100	,	5,850	188,850	(q			*	A OF	00000	ucu,8/	1,280,480	
Public Housing	AMP 3	004.18	138,431	381,101	100	01000		50,350	007.1	3,100		2.700	125,110				6	1001	108.07	C/9'801	1,481,270	90
Public Housing	AMP 1	000'69	38,000	332,700	1 000	1,000		18,000	143,000	500	•	6.700	188,400								1,323,850	
Central	Office	144,250	7 000	591,700	100	1.100		19,000	442 500	000	•	11.355	462.855	•	1		80, 8		8	80	2,829,330	÷
	•	Contract Costs	Contract Costs (COCC)	Total Ordinary maintenance & Operations	Protective Services	Contract Losts Total Protective Services	General Expense	Insurance	FILOT/Property Taxes	Collection Locate	Interest France	Other General Expenses	Total General Expenses	Rent for Leased Dwellings	Total Rent for Leaved Decilings	Debt Service	Sundry Notes	Total Decises Re- Capital Expenditures	Reserves/Transfers	Total Capital Expenditures	Total Operating Expense	NET INCOME FROM OPERATIONS

ASSET MANAGEMENT/ SOCIAL SERVICES

ASSET MGMT/ SOCIAL SERVICES



Commissioners: Merrick Malone, Chairman Daniel Bauman, Vice Chairman Melvin Miller

Carter D. Flemming Brett J. Libresco Christopher Ballard Karl Sandberg Chyrell Bucksell Michelle Millben

Roy Priest, Chief Executive Officer

DATE: March 19, 2014

Chairman Merrick Malone and the ARHA Board of Commissioners TO:

Roy Priest, Secretary-Treasurer FROM:

SUBJECT: ASSET MANAGEMENT SUMMARY REPORT

I. Performance Indicators for Board Monitoring

The Asset Management Department is responsible for the management and operations of ARHA's public housing developments, including but not limited to all leasing activities, rent collections, maintenance and grounds, and the enforcement and compliance of ARHA policies, as well as HUD, State and local government regulatory requirements.

ARHA's Admission and Continuing Occupancy Plan, also referred to as the ACOP, is the official document to set forth all policies in accordance with HUD's regulations and other policies approved by the ARHA Board of Commissioners.

In addition to the ACOP policies, HUD requires all Public Housing Authorities to abide by certain rules and regulations designed to measure the PHA's performance against national benchmarks, as well as other industry standards used to measure the operational and financial status of the organization.

The following report provides an overview of the Asset Management performance, including but not limited to the following activities:

- Leasing and Occupancy
- Tenant's Account Receivables (TAR's)
- Vacant units turnaround time (down time + make ready [turn-over] + lease up time)
- Work Order performance pursuant to HUD standards
- Public Housing Assessment Systems (PHAS) score, annually revised by HUD, based on information gathered by HUD from electronic submittals, REAC inspections and other components provided by the authority.





The Tables and Charts provide a summary and overview of Asset Management activities and where applicable, include comparisons of performance indicators versus HUD standards, industry benchmarks, or ARHA's own goals. Further performance indicators not covered in this section may be included in the Secretary-Treasurer's report.

Table A below shows the Performance Indicators Benchmark and Goals, as determined by the Board of Commissioners or the CEO. Additionally, Table-A shows HUD's standards for each indicator, whenever it is applicable, or a range of values assigned to the indicator, which shows the level of achievement. In some cases, ARHA's benchmarks may be higher that HUD's standards.

Comments contain information pertinent to each indicator to help in the analysis of the scores shown below. Some of the scores are percentile values, while other scores are numerical values based on specific units. Chart "A" provides a graphic presentation of Table A.

TABLE A
Performance Indicators for Board Monitoring Report Period Ending February 28, 2014

	Performance Indicators	s for Board I	Monitoring of AC	C Units, HCVP	& Market Rent
	INDICATOR	SCORE	BENCHMARK / GOAL	HUD's STANDARD	COMMENTS
1	Occupancy Rate ACC units (PH)	98%	98%	98%	See vacancy rate on the attached PH Vacancy Tracking report details
2	Occupancy Rate HCVP (Mkt. Rate)	95%	98%	96%-99%	See vacancy rate on the attached Market Rate Vacancy Tracking Report
3	Tenant Account Receivables (TARs) - Occupied Units	1%.	1%	2% = A - >2%≤4% = B - >4%≤6% =	Percent of rents uncollected 2% = A, >2%≤4% = B,
	Tenant Account Receivables (TARs) - Vacated/Evictions	3%	2%	>6%≤8% = D - >8%≤= E - >10%=F	>4%≤6% = C, >6%≤8% = D, >8%≤= E, >10%=F
4	Vacant Unit Turnaround Time (down time + make ready days + lease up = VU Turnaround Time	32 days	19 days	20 days	Vacant units down time + make ready time (8 days) + lease up (20 days) during the reporting period (30 days) ≤ 20 days =A,
5	Emergency Work Orders Completed/Abated w/in 24 hrs.	100%	100%	100% = A	14 Emergency Work Orders Issued and Completed within 24 hrs. 99% -100% = A
6	Outstanding Routine Work Orders Number of Days	21 days	15 days	21 days	198 total work orders issued; 89 totals completed; 107 work orders remain open (including VU's, exterminator, Inspections (UPCVS, HQS), system transfer, etc.)
7	PHAS Score	90	91	90 – 100 = High Performer - 70 – 89 = Standard	Standard performer rating
7	PRIAS SCORE	80		60 – 69 = Near Troubled, <60 = Troubled	as of the 2013 Period
	SPECIAL PROJECTS				
	position Action Saxony Square &			See att	ached
	rk Place placement Units	-		See att	
	HA Strategic Plan			See att	

CHART A
Performance Indicators for Board Monitoring Reporting Period Ending February 28, 2014

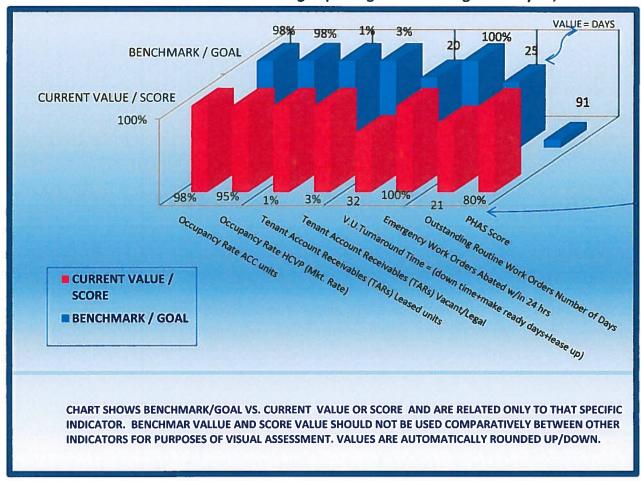


TABLE B

Vacancy Activity Tracking Report for Market Rent Units/Section 8

for the Period Ending February 28, 2014

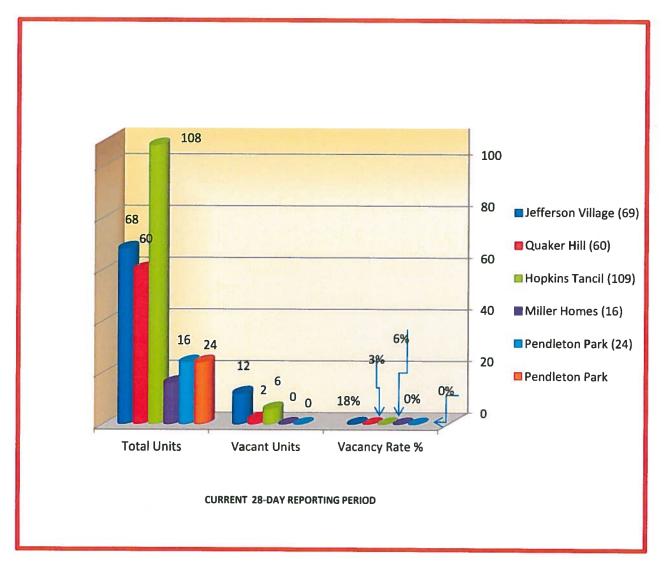
	Total Units	Vacant Units	Average Vacancy Rate %
Jefferson Village (*)	68	12	18%
Quaker Hill	60	2	3%
Hopkins-Tancil Courts (**)	108	6	5%
Miller Homes	16	0	0%
Pendleton Park	24	0	0%
TOTALS:	276	20	5% (AVG) (***)

^(*) Total units + 69. One (1) unit occupied by a RPO – net lease units = 68

^(**) Total 111 Units: one (1) unit occupied by a RPO, two (2) units converted into the Ruby Tucker Center. Net unit count 108. (***) Percentile values have been rounded up or down for chart purposes.

Chart B below provides a graphic representation of the above Table B showing the vacancy activity report for Market Rent and Section 8 units for the current reporting period. Please note that chart values are automatically rounded up to the nearest unit.

CHART B
Vacancy Activity Report Market Rate and Section 8 Units as of February 28, 2014



Note:

Jefferson Village is undergoing a substantial rehab and upgrades of vacant units to increase marketability and to compete with newly built rentals in the same area, therefore the higher vacancy rate reflects the off-line units.

Table C below provides a view of the ACC units, per development, showing the total unit numbers, vacant units under rehab, off line or demolition, the total of occupied units and occupancy and average vacancy rates for the current reporting period.

Please note that chart values are automatically rounded up/down to the nearest unit.

TABLE C

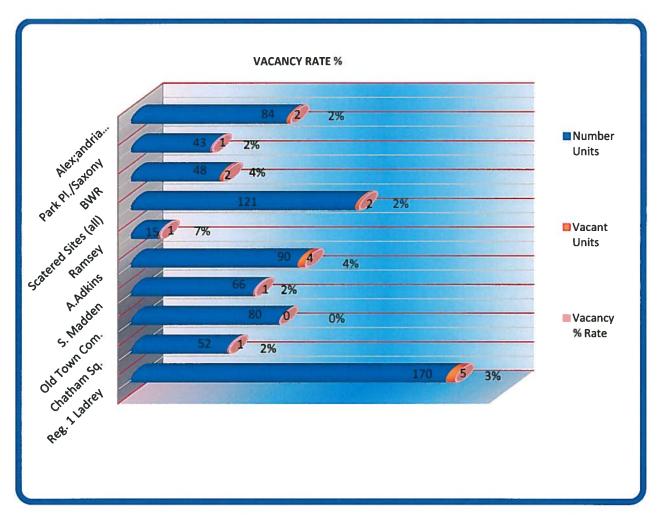
Vacancy Activity Tracking Report for ACC Units

	Number Units	Vacant Units	Vacancy % Rate
Ladrey Building	170	5	1%
Chatham Square.	52	11	3%
Old Town Commons	80	0	0%
S. Madden Homes	66	1	3%
A. Adkins Homes	90	4	2%
Ramsey Homes	15	1	7%
Scattered Sites (all)	121	2	2%
BWR	48	2	4%
Park Place & Saxony Square	43	1	4%
Alexandria Crossing (all on-line units)	84	2	2%
TOTALS: (values are rounded up/down)	769	19	2%
(1) S. Madden Homes: one unit off line ARA offi	ce		
(2) A. Adkins: one unit off line for RPO			

^(*) Current vacancy rate does not reflect unit occupied by the RPO.

The Chart C below shows the vacant unit activity per sites based on the content of Table C. Please note that some developments have been accumulated under one name due to the limitations of the graphic (i.e.: Scattered Sites I, II and III, are all under "Reg. 3 Scattered Sites", Braddock, Reynolds and Whiting are under "BWR", etc.) All vacancy rate values are percentiles. Vacant Units are numeric values based on actual number of units concentrated within the development description shown in the chart.

CHART C
Vacancy Activity for Public Housing (ACC) Units, as of February 28, 2014



II. Year-to-Date Administrative & Legal Activities

The following Table and Chart(s) provide a summary of the legal activities initiated by staff to enforce lease compliance, including but not limited to non-payment of rent or other charges, violation of the lease agreement unrelated to rent payment, and actions initiated by the Alexandria Police Department as a result of illegal activities, including drugs.

Staff may start legal after the issuance of a late notice for non-payment of rent, by issuing a 21/30 Notice. Upon receiving a 21/30 Notice, the resident may take corrective action within 21 days, or face eviction proceedures. Some 21/30 notices may be related to lease violation issues other than non-rent payment. Most 21/30 Notices are satisfied within the 21-day period and no further action is taken by staff.

When a resident fails to take corrective action after 21 days, it trigers further actions that may lead to a Court issued Warrant and would usually require a Court hearing. If

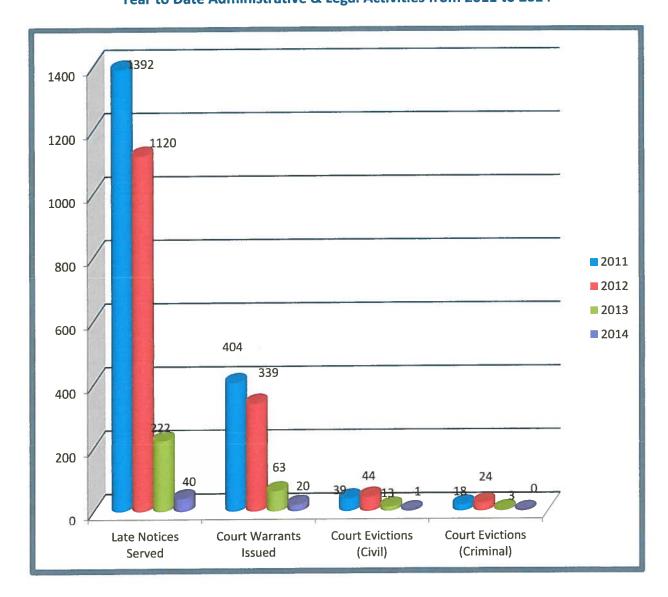
during the hearing, the court finds the resident at fault, it may, among other actions, issue an Eviction Warrant or seek other remedies as allowed by Law.

Chart D below, shows the Year-To-Year numbers that quantify the above steps. The variances shown in the chart also illustrates how the various step-actions are carried out based on the residents' response and the adjudication of the cases.

The current year reflects all activites that have taken place since the beginning of the year up to the current reporting period, all values are accumulative.

CHART D

Year to Date Administrative & Legal Activities from 2011 to 2014





Commissioners: Merrick Malone, Chairman Daniel Bauman, Vice Chairman **Christopher Ballard**

Melvin Miller **Carter Flemming** Brett Libresco

Chyrell Bucksell Karl Sandberg Michelle Millben

Roy Priest, Chief Executive Officer

DATE:

March 6, 2014

TO:

Merrick Malone, Chairman and the ARHA Board of Commissioners

FROM:

Roy Priest, Secretary-Treasurer

SUBJECT:

HOUSING CHOICE VOUCHER PROGRAM (HCVP) ACTIVITY REPORT

I. HOUSING CHOICE VOUCHER PROGRAM SUMMARY OF ACTIVITIES

The current program utilization rate is 78% of the annual contributions contract (ACC) with 103% of the budget authority expended. All voucher issuance and new applicant leasing activity has been suspended due to funding constraints. The waiting list is closed. The HCVP Department is currently working on certifications for the 54 Project Based Section 8 units scheduled to become available beginning March 2014 for the final phase of Old Town Commons. HCVP staff is also working with AHDC and Equity Management to coordinate tenant relocation and certification during the redevelopment of Longview Terrace and Arbelo apartments formerly owned by RPJ. See various Charts related to the HCVP activities during the current reporting period.

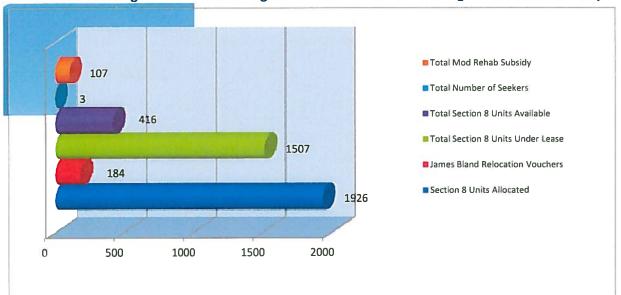


Chart A: Housing Choice Voucher Program Utilization Rate and Leasing Activities for current period.

CHART B: Family Self Sufficiency Program (FSS) activities for current reporting period.





CHART B: Family Self Sufficiency Program (FSS) activities for current reporting period.

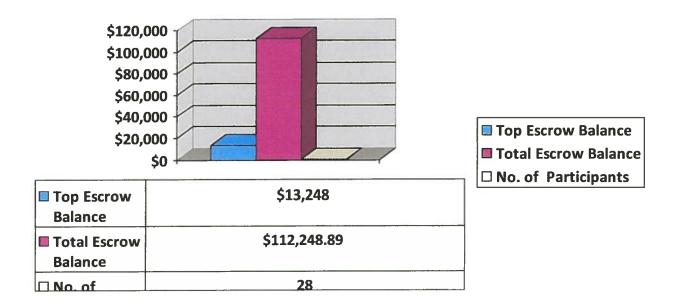
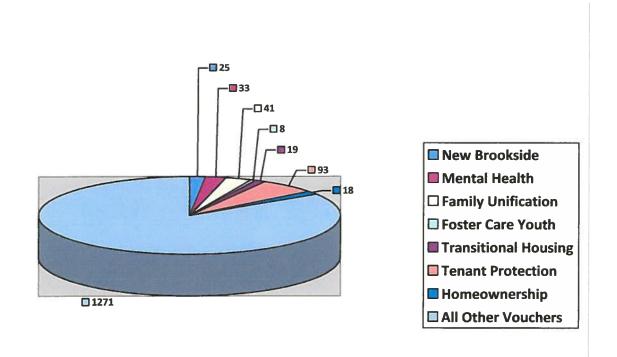


CHART C: Section 8 Vouchers Unit Lease breakdown for current reporting period.





Commissioners: Merrick Malone, Chairman Daniel Bauman, Vice Chairman Christopher Ballard

Melvin Miller **Carter Flemming Brett Libresco**

Chyrell Bucksell Karl Sandberg Michelle Millben

Roy Priest, Chief Executive Officer

DATE:

March 17, 2014

TO:

ARHA Board of Commissioners

FROM:

Roy Priest, Secretary-Treasurer

SUBJECT:

SOCIAL SERVICES SUMMARY OF ACTIVITIES

SENIOR SERVICES – KRUNCH BUNCH/CHARLES HOUSTON SENIOR CENTER

Participant Information for the month of February:

- 65 participants and guests were served;
- 24 ARHA and Annie B. Rose residents were served;
- The total breakfast meals served were 138; and
- The total lunch meals served were 149.

Summary of Services/Activities for the month of January:

- Health, Wellness, and Medical Services 65 clients (duplicated count) participated in yoga, walking club, arthritis exercise classes, and morning stretch. Clients also participated in 2 Blood Pressure Clinics and 3 Wellness Presentations;
- Assessments There was 1 for the month;
- Referrals/Deaths There was 1 Referral and no Deaths for the month of February;
- Activities 65 clients (duplicated count) participated in a variety of activities and programs which included: shopping excursions to Landmark Plaza, the Dutch Amish Farmer's Market, and the Lorton Dollar Tree Store; weekly bingo, weekly current events, African Art Museum Workshop, the Senior Center's Annual Black History Month Celebration, Burgundy Farm School partners, cyber teens/cyber senior computer classes, and weekly expressions of faith.

SENIOR SERVICES – LADREY HIGHRISE

Summary of Services for the month of February:

Health and Medical Services -58 residents received Medicare Counseling, Medicaid/SNAP Assistance, completed Medicaid/Medicare Extra Help Applications, received assistance from EMS, participated in the Ladrey Fitness Walking Club, Jazzercise Class, Dr. Breiner's Podiatry Clinic, or the Think Well Feel Well Program;



- EMS, participated in the Ladrey Fitness Walking Club, Jazzercise Class, Dr. Breiner's Podiatry Clinic, or the Think Well Feel Well Program;
- Assessment /Family Planning 11 residents were assisted with Family Planning, Hoarding Management/Housekeeping, Hospital Discharge/Planning Information, Mental Health Coordination, or Adult Protective Services;
- Referrals 15 referrals were provided for assistance with Companion Aide/Home Health Care Services, Optometry Services, Senior Taxi, METRO Access, Furniture Assistance, Rental Assistance, Medical Bill Assistance, or Medical Equipment/Prescription Assistance;
- Senior Services 37 residents were provided with general assistance which included home visits, completing applications, making appointments, file updates, Case Management planning with the Office of Aging, and communicating with Social Services;
- Activities 231 (duplicated count) residents participated in activities, which encompassed events sponsored by Community Partners and Organizations. These included the Faith Based Services provided by Oakland Baptist Church, a Luncheon and Faith Based Service sponsored by Third Street Baptist Church, Ladrey Resident Advisory Board Meeting, Bingo sponsored by Christ Church, a Superbowl Party sponsored by the Ladrey Advisory Board, Valentine's Gift Basket & Celebration sponsored by the I'm Still Alive Foundation, the Ladrey Black History Month Movie, and the monthly shopping trip to Wal-Mart; and
- There were no volunteer hours provided for the month.

February Food Distributions at Ladrey:

	Number	of	Amount of Donation	Number of
	Distribution s		(Dollars or Weight)	Residents/Families
Trader Joe's	15		\$5,600	419
Safeway	4		\$850	160
Capital Area Food Bank*	1		1,600 Pounds	85
ALIVE*	1		6,000 Pounds	232

^{*}Note: These distributions also serve families from the community and residents outside of Ladrey.

FAMILY SOCIAL SERVICES – RUBY TUCKER FAMILY CENTER & FAMILY RESOURCE LEARNING CENTER

RTFC Participant/Center Information for the month of February:

- Active Students 55/ New Youth Registrations 0/ # Inactive Students 46
- Avg. Daily Youth Attendance 21/# Relocated Youth 75/# Youth Contacts 330
- Active Adults 40/ New Adult Registrations 0/ Avg. Daily Adult Attendance 3/# Relocated Adults - 90
- Active Volunteers 38/New Volunteers 1/# Volunteer Hrs 54/Community Service Volunteers – 3/Community Service Volunteer Hours – 11;
- Budget \$461.26 was spent for snacks and supplies from ACPS FACE Funds; and
- Center Donations \$420 which primarily consisted of food and clothing for residents.

FRLC Participant/Center Information for the month of February:

- Active Students 38/ New Youth Registrations 0/ # Inactive Students 14
- Avg. Daily Youth Attendance 20/ # Youth Contacts 297
- Volunteers None
- Active Volunteers 1/New Volunteers 0/# Volunteer Hrs 10

RTFC/FRLC Programming & Partnership Information:

- We have been working with Wright To Read to recruit additional tutors for their after school reading program and we have received some promising responses from homeowners from the Old Town Commons development.
- ACPS through their FACE initiative sponsored an African Jewelry making workshop at the Charles Houston Recreation Center which had strong representation from our ARHA families through both Learning Centers.
- Through funding provided by ACPS we were able to hire Ms. Juliette Kopp, who is a Reading Specialist at Maury Elementary, as a part time teacher for our after-school tutoring program. She will begin the first week of March.
- A group of 12 adult residents attended a community production of August Wilson's play, entitled Seven Guitars, starring our own Jason Ellis.

FAMILY SELF SUFFICIENCY PROGRAMS

Participants:

	Public Housing FSS Program	HCVP FSS Program
Number of Participants	26	30
Number of Participants Earning Escrow	13	14
Highest Individual Escrow Amount	\$15,518	\$13,248.55
Total Escrow Amount for Program	\$45,560.00	\$115,429.77

Programs and Events:

- Winter Coat Drive February 5th in collaboration with Alfred Street Baptist Church and Christ Church, the PH/ SS held a winter coat drive which began in mid- January and ended on February 5, 2014. Through this partnership, at least 80 families were served. Coats, scarves, and warm weather gear were available for men, women and children - many of which were donated brand new by Alfred Street Baptist Church.
- Regional FSS Roundtable Meeting February 7th at Montgomery County HOC-Representatives from the DMV FSS Programs had the opportunity to meet with and discuss FSS program with HUD Staff: Amaris Rodriguez, Regina Gray, Darrin Dorsett; Also, from HUD headquarters: Marven Turner, Drellar Allen, Michael, Suberu, Christine Jenkins and Diane Duke; From D.C. Field Office, Pamela Paramore; and Tiffany Jackson, HUD Baltimore Field Office. The meeting was for discussion of the HCV-PH FSS program merger and other questions and concerns related to this merger and funding of FSS programs. Also in discussion was the upcoming Capitol Hill Advocacy Day on March 11, 2014 and further planning.

- First Time Homebuyer's Seminar February 20th presented by the HCV FSS Coordinator/Homeownership Coordinator and sponsored by the City of Alexandria and Rebuilding Together Alexandria. Information was presented to participants about the steps to purchase a home and programs offered through the City to help them qualify to be a First Time Homebuyer.
- FSS "Taxes and Wealth Building Seminar" February 22nd at Charles Houston Recreation Center. This was a follow-up seminar hosted by Money Management International (MMI). Participants learned about the (VIDA), Virginia Individual Development Accounts Program. The workshop focused on eligibility, income limits, application process and the participant's training requirements that include attendance of financial skills training and asset specific trainings of the following topics: Credit, Taxes(EITC), Banking, Financial Obstacles, Building assets, Homeownership, Business Planning and Career Planning. MMI is an authorized intermediary VIDA provider and partner of the Virginia Department of Housing and Community Development. Program funding is provided through the Commonwealth of Virginia, Department of Social Services.
- PCC (Program Coordinating Committee) Breakfast celebration February 26th hosted by ARHA
 CEO, Mr. Roy Priest. This was an appreciation breakfast for past and current FSS PCC members. Certificates of appreciation are to be presented at a later time.
- Preparation for Capitol Hill Advocacy Day February 26th the PH/FSS Coordinator attended a
 packet stuffing workday with other FSS Regional Roundtable members in preparation for the
 upcoming Capitol Hill Advocacy day. Folders were made for each Senator and Congressman
 (woman) in the House and Senate, with Family self-sufficiency state information and data
 relevant to each state. The teams of FSS Roundtable participants that includes an FSS
 Coordinator and up to two FSS participants will be presenting their case for continued funding
 of the FSS programs nationwide. They will also discuss successes and continued barriers.

Case Management/Challenges:

The following needs predominated amongst PH FSS Participants:
 Assistance – Two PH FSS participant received assistance with utilities and/or food this month.

Resources for food and utility assistance – Referrals for assistance to several agencies such as ALIVE, Old Presbyterian Meeting House, St. Vincent De Paul, Salvation Army, and Christ Church were made on behalf of four ARHA families.

The PH FSS Coordinator held several meeting with FSS participants, to follow-up on Individual Training and Services Plans. Additionally, the PH FSS coordinator scheduled Senate staff meetings in preparation for Capitol Hill Advocacy Day March 11, 2014. Resume reviews, adjustments and updates were also made for several participants.

Success Stories/ Outreach Work:

- One PH FSS Participant became employed full time with full benefits.
- Both the PH & HCV FSS Coordinators volunteer at Christ Church as Lazarus Ministry Counselors on a weekly basis. In addition to interacting with other agencies, the Coordinators assist a large number of ARHA residents with referrals for assistance with rent and utilities. For the month of February, 6 hours were devoted to the Lazarus Ministry.
- Community Outreach, which included 2 hours serving on the Youth Services Community Council Meeting.

UPCOMING EVENTS

- March 26 FSS Heart to Heart/Health & Nutrition Workshop @ CHRC, 6-8pm
- March 27 FACE Workshop Eliminating Power Struggles with your Kids @ Mt. Vernon Community School, 6:30 – 8:30 pm
- March 27-29 Black Women's Roundtable Youth Advocacy Day/Health Walk, TBD
- March 28 RTFC/FRLC trip to Wizards Basketball Game, 7pm
- March 29 ALIVE End of the month Food Distribution @ Ladrey, 8 1pm
- March 29 RTFC Adult Garden Work Party/Kickoff @ Tancil Court, 1pm
- April 7 FACE Workshop Preventing Risky Behaviors with Teens @ Ladrey 6pm 8pm
- April 10 Capitol Area Food Bank Distribution @ Ladrey, 10-1pm
- April 18 RTFC/FRLC Annual Easter Egg Hunt @ CHRC, 1pm
- April 26 ALIVE End of the month Food Distribution @ Ladrey, 8-1pm

FACILITIES & MODERNIZATION

FACILITIES & MODERNIZATION



Commissioners: Merrick Malone, Chairman Daniel Bauman, Vice Chairman Christopher Ballard

Melvin Miller Carter Flemming Brett Libresco Chyrell Bucksell Karl Sandberg Michelle Millben

Roy Priest, Chief Executive Officer

DATE:

March 18, 2014

TO:

Chairman Merrick Malone and the ARHA Board of Commissioners

FROM:

Roy Priest, Secretary-Treasurer

SUBJECT:

DEPARTMENT OF FACILITIES AND MODERNIZATION

PART I FACILITIES MANAGEMENT REPORT

A. Work Order Summary

A total of 198 work orders (W.O.) were issued during the current reporting period ending February 28, 2014. Following is Table I, which provides a breakdown of the work orders. Chart I, provides a graphic summary of the number of work orders by each Region comprising the Asset Management Projects (AMP).

Issued W.O.s	198	Includes all work orders generated from 2/1/2014 to 2/28/2014
Completed W.O.s	89	Includes all work orders completed from 2/1/2014 to 2/28/2014
Emergency W.O.s	10	Includes all emergency work orders issued and completed within 24 hours
Open W.O.s (1) see note below	107	Includes routine WO, exterminator services, and vacant units WO summary is as of the closing of the period ending 2/1/2014 to 2/28/2014

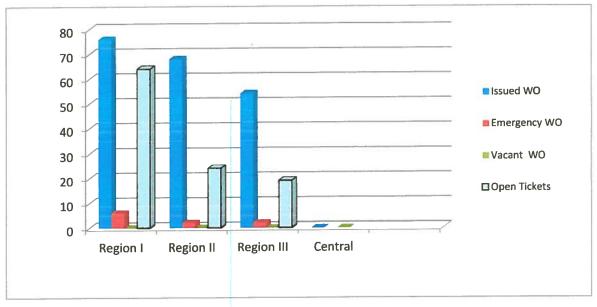
(1) Open work order tickets by regional Asset Management groups, as seen on Chart I below, includes ongoing UPCS inspections for REAC:

Region I = 32.32%

Region II = 12.12%

Region III = 9.60%

Chart I - Work Orders by Regions



PART II OVERVIEW OF FACILITIES AND MODERNIZATION ACTIVITIES

A. Current Facilities and Modernization activities in progress as of the closing of this report include:

1. Vacant Units Turn Over

The Department had a total of eight units undergoing rehabilitation work and five (5) of those units have been completed and turned over to Asset Management for leasing as of the closing of this report.

2. Preventive Maintenance (PM)

HVAC preventive maintenance has been an ongoing activity that will continue through the current wintry season, concentrating mostly in heating and energy conservation issues. Electrical PM for exterior lighting, property wide has been ongoing and will continue through the remaining of the season.

3. Jefferson Village Improvements

There are no new exterior works to report due to the wintry weather. Some of the exterior upgrade work has been completed previously, while the landscaping and some of the exterior work (paint and repair of some of the building components) are on hold until spring time when the weather permits its execution.

Some of the existing vacant units are still undergoing substantial rehabs and as new vacant units are becoming available, we will be upgrading the kitchen cabinets,

appliances, washer/dryer combo, dishwasher, light fixtures, and other features to make these units more competitive with other market rentals in the area.

PART III ARHA Smoke Cessation Program

ARHA'S Smoke Cessation Team, with the support of Mr. Richard E. Merrit, Chair of the Alexandria Public Health Advisory Commission, and the Clean and Smoke-Free Air Coalition of Alexandria and his dedicated team, as well as Katie Leonard, MPH, from the Virginia Department of Health, in conjunction with the Alexandria Health Department, has been working on the development and implementation of a Smoke-Free Housing Policy ("Policy"), including but not limited to public meetings and forums with ARHA residents, the distribution of educational materials in various languages, and a Survey form to assess resident's support to this initiative.

Attached herein, Staff is presenting a comprehensive report to the Chair and members of the Board of Commissioners to review and consider the approval of the *Policy* during the regularly scheduled Board Meeting of March 24, 2014.

DEVELOPMENT

DEVELOPMENT



Commissioners: Merrick Malone, Chairman Daniel Bauman, Vice Chairman Christopher Ballard

Melvin Miller Carter Flemming **Brett Libresco**

Chyrell Bucksell **Karl Sandberg** Michelle Millben

Roy Priest, Chief Executive Officer

DATE:

March 19, 2014

TO:

Chairman Merrick Malone and the ARHA Board of Commissioners

FROM:

Roy Priest, Secretary-Treasurer

SUBJECT:

DEVELOPMENT UPDATE

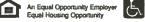
JAMES BLAND V

Construction is progressing well on this phase. As of March 18th (date of last certificate for payment from EYA), the land development was 81.3% completed; the triplex construction is 27.81% completed and the multifamily buildings 42 and 49 are 52.03% and 39.26% completed respectively. The first two buildings on Phase 5 are scheduled to turn over to ARHA March 24, 2014. EYA has taken reservations for 31 of the 32 condominium units (Figure 1), and 32 of the 62 townhomes (Figure 2). Sales graphics are located at the end of this report.

REQUEST FOR DEVELOPMENT PARTNERS, VARIOUS SITES

The deadline for submissions for this solicitation was March 17, 2014. Due to inclement weather, on March 16, 2014, Addendum 04 was issued, extending the due date by 48 hours. As of the closing, ARHA had received fourteen14 responses.

Additionally, during this reporting period, a Request for Proposals ("RFP") was issued for Financial Capacity Advisement Services. On March 14, 2014, ARHA received three responses to the RFP. The responses were evaluated and The Concourse Group ("TCG"), a DC-based firm was selected as the most responsive and responsible submission. TCG has solid experience with relevant work scopes (9,000 housing units) for clients such as US Air Force (housing), the Department of Veterans Affairs (housing), the US Army (housing), and the FBI (office, mixed-use). Other clients include the Richmond Redevelopment & Housing Authority, the University of Massachusetts Building Authority and private sector developers. They have a vast amount of experience evaluating financial qualifications of Public Private Partnership ("PPP") development teams. They also provided relevant references. The proposed team is very strong. A redacted report to evidence quality of their work product was also included in the submission.





TCG has extensive experience in providing financial advisory services to federal, state and local clients for affordable residential and commercial real estate developments, developed by the private sector through a competitive RFP process. Their specialty is evaluating the financial aspects of RFP responses. TCG has evaluated hundreds of RFP responses for its public sector clients' real estate developments including the Air Force, the FBI and the Department of Veterans Affairs.

The pricing was set at \$1,900 per Part I submission. If fewer than ten (10) submissions are reviewed, the proposed minimum total compensation will be \$19,000 (floor) and if greater than thirty (30) submissions are reviewed, the maximum total compensation (ceiling) will be \$57,900. Given that a total of 14 responses were reviewed, the expenditure for this procurement falls into the small purchase limit and does not require Board approval, this information is being provided as an update. We are confident that this team will do a thorough job in reviewing the submissions. TCG will augment the Committee expertise, will be compensated for their expertise as an advisory board to the process of providing professional guidance to the Committee and consulted on a regular basis. TCG will not be allowed to vote and, in addition to providing support to the Committee during the Part 1 phase, TCG will be asked to review and provide comments on the package to be issued on 4/29/2014 to the short-listed candidates and related to submission requirements for Part 2 of the process.

Procurement staff is sorting the submissions. An Evaluation Committee meeting is scheduled for early next week where the packages will be delivered and instruction provided to Committee members. The schedule for this effort is as follows:

RFP 14-03, Submission Due Date: 3/14/14

RFP 14-02, Submission Due Date: 3/17/14 (extended to 3/19/14 due to

inclement weather)

RFP 14-03, Selection/Contract Execution 3/21/14 RFP 14-02 Responses delivered to Consultant 3/21/14

Report completed and provided to ARHA 4/07/14; 2:00 PM Briefing of ARHA staff 4/14/14; 2:00 PM

Revised Final Report 4/18/14 Publication of Short-Listed Partners 4/29/14

ACQUISITION OF WASHINGTON SUITES HOTEL

Staff is completing a thorough physical inspection of the facilities in the normal course of due diligence prior to an acquisition. The diligence period expires on 3/20/14 and it is expected on that date that ARHA will have all of the information necessary to make a final decision on this acquisition. Running parallel to those efforts, the lawyers have determined that the closing date must be extended in order to provide the seller time to consolidate three (3) parcels that make up the complete site. Until these parcels are consolidated, the site is considered non-conforming for an apartment use under the zoning code. A 219-unit apartment community would not be permitted because the land would not be sufficient to allow the density. Once the three parcels are consolidated, the zoning issue would be resolved. The seller had started these efforts last year as part of a Master Site Plan Amendment and simply need to follow the efforts through. The new closing date is unknown as of this time. Should the diligence period determine that this is a facility that would benefit ARHA, and once the seller receives a schedule from the city for the approval of the consolidation, the closing will be rescheduled? There will be further discussion regarding this potential acquisition in Executive Session.

RAMSEY HOMES

On the agenda for this Board meeting is approval to enter into negotiations for two agreements: the design services needed for land use development to be provided by one firm capable of providing both civil engineering and landscape architecture services, and, 2) an architect who will engage structural/mechanical/electrical/plumbing engineering services. The architect will coordinate all disciplines regardless of whether he contracts with them or ARHA contract with them through VHDLLC. Previously ARHA had engaged land use counsel and an environmental engineer. This will constitute the major team members. There will be specialty consultants engaged in the course of the development efforts but they are not expected to charge fees that would be subject to board approval under the ARHA Procurement Policy, therefore would not be brought before the board.

With a full team in place, we will begin meetings with the city to see where our land use discussions lead us as it relates to the schedule and funding deadlines, as well as density. Once we have initial discussion with Planning and Zoning, staff will submit to the Board an initial schedule for this redevelopment effort.

FIGURE 1: PHASE V SALES

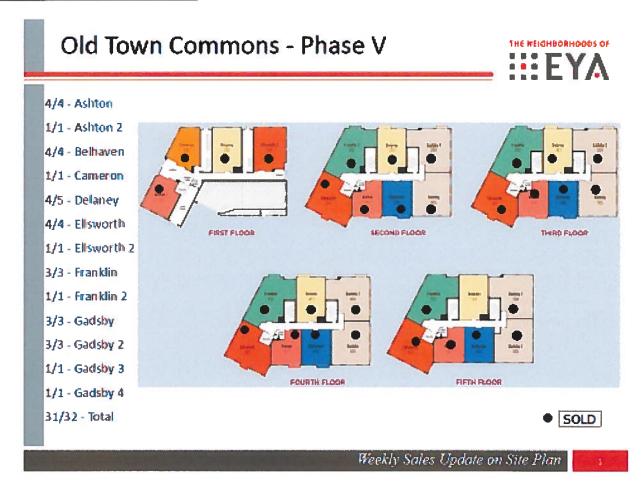


FIGURE 2: PHASE V TOWNHOUSE SALES

Old Town Commons - Phase V Weekly Sales Update on Site Plan In Keighborhoods of Sile Plan

CONSENT DOCKET





Commissioners: Merrick Malone, Chairman Daniel Bauman, Vice Chairman Christopher Ballard

Melvin Miller Carter Flemming **Brett Libresco**

Chyrell Bucksell Karl Sandberg Michelle Millben

Roy Priest, Chief Executive Officer

DATE: March 18, 2014

Chairman Merrick T. Malone and the ARHA Board of Commissioners TO:

Roy O. Priest, Chief Executive Officer FROM:

Vote Approval of Resolution No. 582, Allowing Staff to Negotiate and Execute a Model **SUBJECT:**

Form of Agreement between Owner and Civil Engineer/Landscape Architect for

Design Professional for the Redevelopment of Ramsey Homes

ISSUE:

The Board approved ARHA 2012 – 2022 Strategic Plan includes redevelopment of the Ramsey Homes site.

DISCUSSION:

The 15 units located at Ramsey Homes are protected under Resolution 830 and could be replaced on-site with the potential for additional units based on the amount of density approved by the City in a rezoning. A Request for Quotations ("RFQ") No. Q-13-10 for Civil Engineering and Landscape Architecture Services for the Redevelopment of Ramsey Homes was issued. Three qualified responses were received and were scored by an evaluation committee.

The selection of a Civil Engineer and Landscape Architect team will allow for the land development tasks related to the preparation of initial concept, design development, and 100% bid/construction documents based on the design approved by the governing bodies and coordinated with the design team. Bid assistance and construction administration services are also included.

The ARHA will award one contract to a firm capable of completing tasks related to land development and final landscaping. This Civil Engineering and Landscape Architecture team will be engaged by VHDLLC to complete design services required for a completed apartment complex at this site. This team, to be coordinated by an architect engaged under separate contract, will work with VHDLLC, land use counsel and specialty consultants and the Architect and other engineering disciplines engaged in a separate RFQ to provide services as needed to rezone the site such that the maximum density and highest and best use of the site that can be achieved. Services shall include but not be limited to: preparation of all drawings and materials for land use and zoning matters including Development Site Plan (DSP) and Development Special Use Permits (DSUP) to rezone the site from its current RB use to CRMU-M, including development of materials for presentation to the Parker-Gray Board of Architectural Review, the Planning Commission and City Council public hearings and legislative meetings, through construction and permit documents. The selected designers will enter into contract with the Owner entity





and the contract shall be executed by the CEO as Contracting Officer and administered by the Chief Operating Officer of VHDLLC.

Through this solicitation ARHA is provided the ability, through separate Owner entities to engage the selected firm to complete work related to acquisition/rehabilitation projects that may present themselves during the contract term, if desired and advantageous to ARHA.

A preliminary application for a REACH Pre-Development Loan from VHDA has been approved and ARHA will be submitting an application for \$120,000 in funds. This is a low interest loan that will take the form of a grant should the project be deemed infeasible and not move forward.

RECOMMENDATION:

That the Board vote to allow the CEO to negotiate and execute an agreement with Walter L. Phillips Incorporated for Civil Engineering and Landscape Architecture services for preparation of documents related to rezoning through construction documentation for the Ramsey Homes development.

FISCAL IMPACT:

Not to Exceed \$116,800. Design fees will be paid from the development budget for Ramsey Homes.

RESOLUTION OF THE ALEXANDRIA REDEVELOPMENT AND HOUSING AUTHORITY

AUTHORIZING STAFF TO NEGOTIATE AND EXECUTE A MODEL FORM OF AGREEMENT BETWEEN OWNER AND DESIGN PROFESSIONAL FOR CIVIL ENGINEERING AND LANDSCAPE ARCHITECTURE SERVICES RELATED TO THE REDEVELOPMENT OF RAMSEY HOMES

RESOLUTION NO. 582

<u>WHEREAS</u>, the Alexandria Redevelopment and Housing Authority ("ARHA") Board approved 2012 – 2022 Strategic Plan includes the redevelopment of the Ramsey Homes site; and

<u>WHEREAS</u>, the redevelopment of the Ramsey Homes site will require professional design services related to land development to complete; and

<u>WHEREAS</u>, ARHA published a Request for Qualifications pursuant to the ARHA adopted Procurement Policies and Procedures; and

WHEREAS, three responses were received and evaluated; and

<u>WHEREAS</u>, the Walter L. Phillips Incorporated proposal was determined to be the most responsive and responsible as well as the most advantageous to ARHA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Alexandria Redevelopment and Housing Authority that, pursuant to the laws of the Commonwealth of Virginia:

- 1. The Model for of Agreement Between Owner and Design Professional, with any subsequent modifications made thereto which are acceptable to the Chief Executive Officer, is hereby approved.
- 2. The Chief Executive Officer is hereby authorized to (a) execute and deliver the Agreement, incorporating any modifications thereto which are acceptable to the Chief Executive Officer.

Tuopica ima auy of francis, = = 1	
ATTEST:	ALEXANDRIA REDEVELOPMENT AND HOUSING AUTHORITY
Ву:	Ву:
Its:	Its:

day of March, 2014

Adopted this



Commissioners: Merrick Malone, Chairman Daniel Bauman, Vice Chairman Christopher Ballard

Melvin Miller **Carter Flemming Brett Libresco**

Chyrell Bucksell Karl Sandberg Michelle Millben

Roy Priest, Chief Executive Officer

DATE:

March 18, 2014

TO:

Chairman Merrick T. Malone and the ARHA Board of Commissioners

FROM:

Roy O. Priest, Chief Executive Officer

SUBJECT:

Vote Approval of Resolution No. 583 Allowing Staff to Negotiate and Execute a Model Form of Agreement Between Owner and Architect/Engineering Design Professional

for the Redevelopment of Ramsey Homes

ISSUE:

The Board approved ARHA 2012 - 2022 Strategic Plan includes redevelopment of the Ramsey Homes site.

DISCUSSION:

The 15 units located at Ramsey Homes are protected under Resolution 830 and could be replaced on-site with the potential for additional units based on the amount of density approved by the City in a rezoning. A Request for Qualifications ("RFQ") No. P-13-11 for professional services for a team headed by an Architect and including Structural, and Mechanical/Electrical/Plumbing Engineers was issued on December 13, 2013. Three qualified responses were received for the Architectural/Engineering RFQ and were scored by an evaluation committee.

The selection of an Architect and Engineering team will allow for the preparation of initial concept, design development, and 100% bid/construction documents based on the design approved by the governing bodies and coordinated with the design team. Bid assistance and construction administration services are also included.

The ARHA will award one contract to an Architect/Engineering team engaged by VHDLLC to complete design services required for a completed apartment complex at this site. This team, with the architect as prime, will work with VHDLLC, land use counsel and specialty consultants and the Civil/Landscape firms identified in the separate RFQ to provide services as needed to rezone the site such that the maximum density and highest and best use of the site that can be achieved. Services shall include but not be limited to: preparation of all drawings and materials for land use and zoning matters including Development Site Plan (DSP) and Development Special Use Permits (DSUP) to rezone the site from its current RB use to CRMU-M, including development of materials for presentation to the Parker-Gray Board of Architectural Review, the Planning Commission and City Council public hearings and legislative meetings, through construction and permit documents. The selected designers will enter into contract with the Owner entity and the contract shall be executed by the CEO as Contracting Officer and administered by the Chief Operating Officer of VHDLLC.



Through this solicitation ARHA is provided the ability, through separate Owner entities to engage the selected firm to complete work related to acquisition/rehabilitation projects that may present themselves during the contract term, if desired and advantageous to ARHA.

A preliminary application for a REACH Pre-Development Loan from VHDA has been approved and ARHA will be submitting an application for \$120,000 in funds. This is a low interest loan that will take the form of a grant should the project be deemed infeasible and not move forward.

RECOMMENDATION:

That the Board vote to allow the CEO to negotiate and execute an agreement with Bonstra Haresign Architects for Architectural and Engineering services for preparation of documents related to rezoning through construction documentation for the Ramsey Homes development.

FISCAL IMPACT:

\$408,500.00 Design fees will be paid from the development budget for Ramsey Homes.

RESOLUTION OF THE ALEXANDRIA REDEVELOPMENT AND HOUSING AUTHORITY

AUTHORIZING STAFF TO NEGOTIATE AND EXECUTE A MODEL FORM OF AGREEMENT BETWEEN OWNER AND DESIGN PROFESSIONAL FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE REDEVELOPMENT OF RAMSEY HOMES

RESOLUTION NO. 583

<u>WHEREAS</u>, the Alexandria Redevelopment and Housing Authority ("ARHA") Board approved 2012 – 2022 Strategic Plan includes the redevelopment of the Ramsey Homes site; and

<u>WHEREAS</u>, the redevelopment of the Ramsey Homes site will require professional design services to complete; and

<u>WHEREAS</u>, ARHA published a Request for Qualifications pursuant to the ARHA adopted Procurement Policies and Procedures; and

WHEREAS, three responses were received and evaluated; and

<u>WHEREAS</u>, the Bonstra Haresign Architects proposal was determined to be the most responsive and responsible as well as the most advantageous to ARHA.

<u>NOW, THEREFORE, BE IT RESOLVED</u> by the Board of Commissioners of the Alexandria Redevelopment and Housing Authority that, pursuant to the laws of the Commonwealth of Virginia:

- 1. The Model for of Agreement Between Owner and Design Professional, with any subsequent modifications made thereto which are acceptable to the Chief Executive Officer, is hereby approved.
- 2. The Chief Executive Officer is hereby authorized to (a) execute and deliver the Agreement, incorporating any modifications thereto which are acceptable to the Chief Executive Officer.

Adopted this day of March, 2014	
ATTEST:	ALEXANDRIA REDEVELOPMENT AND HOUSING AUTHORITY
By:	By:
Its:	Its:



Commissioners: Merrick Malone, Chairman Daniel Bauman, Vice Chairman Christopher Ballard

Melvin Miller **Carter Flemming Brett Libresco**

Chyrell Bucksell **Karl Sandberg** Michelle Millben

Roy Priest, Chief Executive Officer

DATE:

March 18, 2014

TO:

Chairperson Merrick Malone and the ARHA Board of Commissioners

FROM:

Roy Priest, Secretary Treasurer

SUBJECT:

APPROVAL OF FISCAL YEAR (FY 2014) OPERATING BUDGET

ISSUE:

Approval for receipt of proposed Fiscal Year (FY) 2014 Budget, which has been previously provided to the board.

DISCUSSION:

It is my pleasure to present Alexandria Redevelopment and Housing Authority's (ARHA's) proposed budget for Fiscal Year 2014. Care has been taken to provide maximum information and supporting data for the ARHA Board of Commissioners.

This budget expresses in dollars the services, programs, and activities to be provided to the residents of the Authority. The budget is one of the most important tools used by the Chief Executive Officer (CEO) and the department directors in mobilizing, distributing, and using resources to provide the level of organizational operations that the ARHA Board of Commissioners has determined to be necessary to provide decent, safe, and sanitary housing for our residents.

RECOMMENDATION:

That ARHA's Board of Commissioners vote approval of Resolution 584, to approve ARHA Budget for Fiscal Year 2014

FISCAL IMPACT:

Approximately \$38,283,440 (Budget Summary Attached)



THE ALEXANDRIA REDEVELOPMENT AND HOUSING AUTHORITY BOARD OF COMMISSIONERS APPROVAL OF FISCAL YEAR (FY 2014) OPERATING BUDGET

RESOLUTION NUMBER 584

WHEREAS, the Alexandria Redevelopment and Housing Authority (ARHA) is required to obtain ARHA Board of Commissioners approval for the passage of the FY 2014 Budget; and

WHEREAS, the approximate amount of the FY 2014 budget year is \$38,283,440; and

WHEREAS, this comprehensive Budget will serve as a master plan for FY 2014 budget year; and

WHEREAS, if approved ARHA will use the comprehensive budget set by the guidelines.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Alexandria Redevelopment and Housing Authority that staff is authorized to implement the Fiscal Year 2014 Budget.

The undersigned attest that the Alexandria Redevelopment and Housing Authority adopt the foregoing resolution.

Date	Merrick Malone, Chairman ARHA Board of Commissioners

ACTION DOCKET



Alexandria's Plan to Create Affordable Housing

Margaret Summers | 2/5/2014, 3 p.m.



Viviana Ramos, a staff member at Community Lodgings Inc., stands outside one of the organization's rental housing units. The nonprofit, which provides transitional and affordable rental housing, is a partner in Alexandria's Housing Master Plan. Nancy Shia

Alexandria, Va.'s low- and moderate-income families, seniors, and individuals with special needs struggling to find affordable housing to rent or purchase will be significantly supported in their efforts through the city council's recently approved Housing Master Plan.

Passed by the council on Dec. 14, 2013, the plan establishes a 10-year goal to develop 2,000 affordable housing units through 2015. It outlines other goals and strategies for preserving and creating affordable housing, even as home prices in Alexandria skyrocket, exceeding most low-and-working families' incomes.

"It's the dynamics of the housing market, not just in Alexandria, but nationally," said Mildrilyn Davis, director of housing for the city of Alexandria. "In the year 2000, Alexandria had 18,000 affordable housing units. But by 2012, we only had 5,600. And there are huge waiting lists of families trying to get into public housing."

"Alexandria needs 14,000 affordable housing units," said Davis. "We want to do as much as we can to reach that number."

Other factors which reduced Alexandria's affordable housing, according to the Housing Master Plan, included conversion of rental units to condominiums and rising property values. As a result, families of three earning \$57,300 or less annually have few affordable housing options.

"There isn't a lot of turnover in affordable housing," said Bonnie Baxley, recently retired executive director of Community Lodgings, Inc., an Alexandria-based nonprofit. Founded in 1987, the organization assists homeless families through its Transition-in-Place Housing, Affordable Housing, and Youth Education programs.

"We've found that families moving into affordable housing tend to stay there, which makes (numbers of) affordable homes unavailable for all families who need them," said Baxley. Community Lodgings, Inc. helps families earning \$21,000 or less per year, well below the Greater Metropolitan Washington average median income of \$106,100 annually for a family of four.

"The rule of thumb for rent (or a mortgage) is that it should account for no more than 30 percent of your annual income," said Baxley. She said that many low-income and economically disadvantaged families, even those in low-income neighborhoods, are paying a higher percentage in housing costs than what they earn.

An analysis of Alexandria's affordable housing shortage prepared for Alexandria's Housing Master Plan report, found that seniors age 60 and older, renters earning up to \$49,704 annually for a two-person household, and homeowners earning up to \$74,496 annually for a three-person household are affordable housing candidates. Individuals in occupations who could qualify for affordable housing include home health aides (earning \$22,890 annually); refuse collectors (earning \$36,820 annually); and elementary school teachers (earning \$68,650 annually).

Craig Pearson, 53, is among the lower-to-moderate income Alexandria residents for whom the Housing Master Plan was envisioned. A recovering alcoholic and drug addict originally from Southeast Washington, D.C., Pearson is a peer support specialist in Alexandria's Department of Community and Human Services agency, counseling others recovering from alcohol and substance abuse. He moved into his two-bedroom condominium near Bailey's Crossroads, last September. The condominium was owned by the Alexandria Housing Authority.

Before becoming a homeowner, Pearson was homeless for many years. "I slept in people's cars, in stairwells, and in shelters," he said.

He found subsidized rental housing, but despite his housing voucher, his rent continually soared. After he began working as a peer support specialist, Pearson was told that his salary, which is in the low \$40,000s, was too high to qualify for subsidized rental housing. Pearson said what he pays per month for his mortgage, condominium and assessment fees, is far less than what he paid in rent.

"My counselor put me in touch with Shane Cochran of Alexandria's Office of Housing," said Pearson. "Mr. Cochran put me in contact with a bank counselor."

They encouraged Pearson to purchase an affordable home, reminding him that unlike a rental, the value of an owned home increases through equity.

"I looked at a lot of places, but this condominium spoke to me. It told me this is where I belong," said Pearson "Also, my job is right across the street from where I live."

Local control of land use in Virginia is limited by certain statutes. But Alexandria, among other Virginia cities, can offer builders of new developments more density – permission to build more

or larger units than allowed under existing zoning codes – if they agree to provide affordable housing units.

Additionally, Alexandria will partner with local nonprofits and for-profit developers to create new affordable housing, and replace affordable housing demolished through redevelopment.

"I hope the Housing Master Plan helps more people get affordable housing," said Pearson. "I tell the people I counsel to never give up trying to be a homeowner, even if they have been homeless. Anything is possible."

OTHER BUSINESS





Media Contact: Jennifer Jones (703) 750-3644 jjones@caidc.org

FOR IMMEDIATE RELEASE

WMCCAI Recognizes Best Community Associations

SUMMARY: Towns of Chatham Square in Alexandria, Va., earns the 2013 Community Association of the Year, small category, award from Washington Metropolitan Chapter Community Associations Institute.

Falls Church, Va., Feb. 25, 2014—Washington Metropolitan Chapter Community Associations Institute announced its 2013 Community Association of the Year contest winners at the chapter's annual Jump Start January, Jan. 6, at the Hyatt Regency Bethesda, Bethesda, Md.

The winning communities are:

- Small Community Association of the Year: Towns of Chatham Square, Alexandria, Va.
- Medium Community Association of the Year: Lionsgate at Woodmont Corner, Bethesda, Md.
- Large Community Association of the Year: Rippon Landing Master Association, Woodbridge, Va.
- Very Large Community Association of the Year: Penderbrook Community Association, Fairfax, Va.
- Communicator of the Year: South River Colony Conservancy Inc., Edgewater, Md.
- Humanitarian of the Year: South River Colony Conservancy Inc., Edgewater, Md.

Winning communities will be recognized at Proven Best Practices: Community Associations of the Year, an education seminar on best practices in association governance and operations at the <u>2014 WMCCAI Conference & Expo</u>, March 22, at the Washington Convention Center, Washington, D.C.

Chapter president, Edward O'Connell, ESQ., Whiteford, Taylor & Preston LLP, will present the awards and Outreach Committee member, Robert Garcia, will serve as moderator for a panel discussion that features representatives from the winning communities.

The Community Association of the Year contest rewards the best community associations in the Washington metro area across three categories: Community Association of the Year (awarded by community size), which recognizes communities that demonstrate excellence in all facets of association operations and governance; Humanitarian of the Year, awarded to the association that demonstrates service to the community beyond its own boundaries; and Communicator of the Year, presented to the community that best demonstrates commitment to educating and informing residents through accurate and relevant information and receiving member feedback via a print, electronic or other established communications infrastructure.

7600 Leesburg Pike Suite 100 West Falls Church, VA

703.750.3644 MAIN 703.941.1740 FAM **Building Better Communities**

The estimated number of association-governed communities including condominiums, cooperatives and planned communities in Maryland, Virginia and Washington, D.C., combined is 16,600 according to the Foundation for Community Association Research.

The chapter congratulates all award-winning communities and is excited to feature each winning community in an upcoming issue of $Quorum^{TM}$.

Washington Metropolitan Chapter Community Associations Institute, a 501(c)(6) organization, serves the educational, business and networking needs of the community association industry in 80 cities/counties in Maryland, Virginia and the District of Columbia. Members include community association homeowner volunteer leaders, professional managers, association management companies and other businesses and professionals who provide products and services to planned communities, cooperatives and condominiums.

WMCCAI has more than 2,900 members including 320 businesses, 978 professional managers from 101 management companies and approximately 1,493 community association homeowners.

WMCCAI is the largest of Community Associations Institute's 61 chapters worldwide.

For more information on the Community Association of the Year winners, WMCCAI or community associations in general, contact Jennifer Jones, communications manager, at (703) 750-3644, e-mail <u>jiones@caidc.org</u> or visit <u>www.caidc.org</u>.