



ALBUQUERQUE HOUSING AUTHORITY
Empowering people in our community through affordable housing and self-sufficiency opportunities

BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2015-21

**AUTHORIZING THE AMENDMENT OF THE INTERAGENCY AGREEMENT (IGA) WITH
THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF DENVER (DHA) TO
PURSUE A SELF-MANAGED ENERGY PERFORMANCE CONTRACT (EPC)**

WHEREAS, Albuquerque Housing Authority (AHA) is a local governmental body whose mission is to provide safe, decent and sanitary housing for low-income residents of Albuquerque; and

WHEREAS, the Housing Authority of the City and County of Denver, Colorado, also known as: Denver Housing Authority (DHA) is a local governmental body whose mission is to serve the residents of Denver by developing, owning, and operating safe, decent and affordable housing in a manner that promotes thriving communities; and

WHEREAS, AHA actively maintains and pursues efforts to remain a sustainable housing authority; and

WHEREAS, AHA's current United States Department of Housing and Urban Development (HUD) approved Energy Performance Contract (EPC) recently expired and AHA wishes to enter into a new HUD approved EPC to leverage excess savings to finance additional energy and water conservation measures and associated capital improvements at AHA owned properties; and

WHEREAS, AHA recently (March 30, 2015) contracted with DHA through an Interagency Agreement (IGA) to perform a self-managed EPC initial assessment which concluded that a new EPC would be favorable for both AHA and the AHA Public Housing program unit residents; and

WHEREAS, AHA is seeking to amend the original IGA with DHA to revise the scope, fees, and term to allow the commencement of the EPC project design and development stage; and

WHEREAS, the original IGA was for the amount of \$76,240.00 and the additional fee for the amendment is \$324,020.00 with a total not to exceed fee of \$400,260.00; and

WHEREAS, staff recommends authorization to proceed with EPC project design and development stage through an amendment to the IGA with the DHA for the purpose of energy and water consumption reduction and captured savings for AHA; and

WHEREAS, AHA has and expects to expend additional funds for services related to program design and development of an EPC, including but not limited to legal costs, engineering, architectural, and other services, with the intent to be reimbursed through future EPC project financing; and

WHEREAS, staff requests that the Board of Housing Commissioners authorize the Executive Director to execute all related documents, payments, and necessary transactions between AHA and DHA;



NOW, THEREFORE, BE IT RESOLVED BY THE AHA BOARD OF HOUSING COMMISSIONERS, the governing body of the AHA that:

- 1) The Board approves Resolution 2015-21 authorizing the Executive Director to proceed with the project design and development of a self-managed EPC with DHA through an IGA in a total amount not to exceed \$400,260.00;
- 2) The Board authorizes the Executive Director to execute all necessary documents, transactions, and payments associated with the EPC II between AHA and DHA; and
- 3) The Board authorizes the expenditure of additional costs related to the program design and development of an EPC, with the intent to be reimbursed through future EPC project financing.

PASSED and ADOPTED this 16th day of December, 2015.
BY A VOTE OF 3 FOR, AND 0 AGAINST.

Members Absent: McHard, Rivera-Wiest

Members voting against: 0

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BOARD OF HOUSING COMMISSIONERS

By: 
Stephen J. Vogel, Chairperson of the Board

ATTEST:


Linda Bridge, Secretary to the Board and Executive Director