BOARD OF HOUSING COMMISSIONERS
RESOLUTION NO. 2020-06

AUTHORIZING THE INTERAGENCY AGREMENT WITH THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF DENVER FOR TECHNICAL ASSISTANCE FOR THE DESIGN, DEVELOPMENT, AND FINANCING OF A PHASE II ENERGY PERFORMANCE CONTRACT

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, in 2015 AHA contracted with DHA through an Interagency Agreement (IGA) to perform a self-managed Energy Performance Contract (EPC) to leverage excess savings to finance energy and water conservation measures and associated capital improvements at AHA owned properties; and

WHEREAS, in 2017 AHA began a 15 year Housing and Urban Development (HUD) approved EPC where approximately $4 million of energy and water conservation measures (ECM) and capital improvements were installed and financed through future utility savings of the ECMs; and

WHEREAS, in 2018 the EPC generated $571,728 in utility savings for AHA; and

WHEREAS, staff recommends authorization to proceed with a Phase II EPC to leverage opportunities for additional savings and funding; and

WHEREAS, AHA has and expects to expend additional funds for services related to program design and development of a Phase II EPC, 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 2020-06 authorizing the Executive Director to proceed with the project design and development of a self-managed Phase II EPC with DHA through an IGA in a total amount not to exceed $350,000.00;

2) The Board authorizes the Executive Director to execute all necessary documents, transactions, and payments associated with the Phase II EPC between AHA and DHA; and

3) The Board authorizes the expenditure of additional costs related to the program design and development of a Phase II EPC, with the intent to be reimbursed through future EPC project financing.

PASSED and ADOPTED this 18th day of March, 2020.
BY A VOTE OF 4 FOR, AND 0 AGAINST.

Members Absent: Robinson
Members voting against: _____

ALBUQUERQUE HOUSING AUTHORITY
BOARD OF HOUSING COMMISSIONERS

By: /s Janet McHard for Rebecca Robinson
Rebecca Robinson, Chairperson of the Board

ATTEST:

/s Linda Bridge
Linda Bridge, Secretary to the Board and Executive Director