

EXHIBIT NO. 1

22  
3-9-10

RESOLUTION NO. \_\_\_\_\_

**WHEREAS**, on February 27, 1990, in Resolution No. 1438, the City Council expanded the Alexandria Redevelopment and Housing Authority ("ARHA") Board of Commissioners from seven to nine commissioners, and added designated seats on the Board for a representative from the Alexandria Resident Council who is to be selected by the Resident Council and appointed by City Council, and a representative from the Alexandria Landlord-Tenant Relations Board who is to be selected by the Landlord-Tenant Board and appointed by City Council; and

**WHEREAS**, the City Council has now determined that the position held by a representative from the Alexandria Landlord-Tenant Relations Board should henceforth be an at large position to be filled by a properly qualified citizen of Alexandria without regard to membership on any other board or commission;

**NOW, THEREFORE, BE IT RESOLVED** by the Alexandria City Council:

1. That the position on the ARHA Board of Commissioners previously designated to be filled by a representative of the Alexandria Landlord-Tenant Relations Board shall now be an at large position to be filled by a properly qualified citizen of Alexandria without regard to membership on any other board or commission of the City of Alexandria;
2. That the provisions of any other resolution which are inconsistent with Paragraph 1 of this resolution shall be, and hereby are, rescinded.
3. That this resolution shall become effective upon its adoption by the City Council.

ADOPTED:

\_\_\_\_\_  
WILLIAM D. EUILLE, MAYOR

ATTEST:

\_\_\_\_\_  
Jackie M. Henderson, MMC City Clerk

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**RESOLUTION NO. 2388**

**WHEREAS**, on February 27, 1990, in Resolution No. 1438, the City Council expanded the Alexandria Redevelopment and Housing Authority ("ARHA") Board of Commissioners from seven to nine commissioners, and added designated seats on the Board for a representative from the Alexandria Resident Council who is to be selected by the Resident Council and appointed by City Council, and a representative from the Alexandria Landlord-Tenant Relations Board who is to be selected by the Landlord-Tenant Board and appointed by City Council; and

**WHEREAS**, the City Council has now determined that the position held by a representative from the Alexandria Landlord-Tenant Relations Board should henceforth be an at large position to be filled by a properly qualified citizen of Alexandria without regard to membership on any other board or commission;

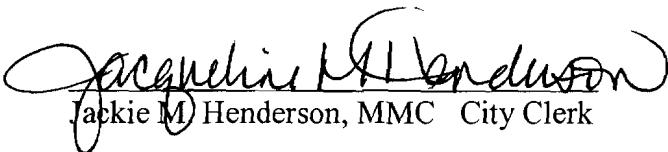
**NOW, THEREFORE, BE IT RESOLVED** by the Alexandria City Council:

1. That the position on the ARHA Board of Commissioners previously designated to be filled by a representative of the Alexandria Landlord-Tenant Relations Board shall now be an at large position to be filled by a properly qualified citizen of Alexandria without regard to membership on any other board or commission of the City of Alexandria;
2. That the provisions of any other resolution which are inconsistent with Paragraph 1 of this resolution shall be, and hereby are, rescinded.
3. That this resolution shall become effective upon its adoption by the City Council.

ADOPTED: March 9, 2010

  
WILLIAM D. EUILLE    MAYOR

ATTEST:

  
Jackie M. Henderson, MMC    City Clerk

22  
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3-9-10



**Fw: ARHA Designated Seat**

**Mildrilyn Davis** to: Jim Hartmann, Mark Jinks, Michele Evans, James Banks, Jackie Henderson

03/09/2010 11:51 AM

FYI -- L-T Board letter to Council re ARHA seat.

Mildrilyn Davis, Director  
Alexandria Office of Housing  
703-746-4990

----- Forwarded by Mildrilyn Davis/Alex on 03/09/2010 11:48 AM -----

From: Melodie Seau/Alex  
To: Mildrilyn Davis/Alex  
Date: 03/09/2010 11:00 AM  
Subject: Fw: ARHA Designated Seat

FYI

**From:** "Cindy Clare" [CClare@kettler.com]  
**Sent:** 03/09/2010 08:26 AM EST  
**To:** William Euille; Kerry Donley; Del Pepper; <Council@Krupicka.com>; <paulcsmedberg@aol.com>; Alicia Hughes; Frank Fannon  
**Subject:** ARHA Designated Seat

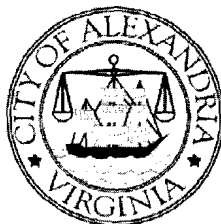
Mayor Euille and Council Members:

Attached is a letter regarding the Landlord Tenant Relations Board's position on undesignating the ARHA seat. Please feel free to contact me if you have any questions or would like to discuss this further.

**Cindy Clare, CPM | President | Kettler Management**  
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Euille re ARHA designate.pdf



**OFFICE OF HOUSING  
LANDLORD/TENANT RELATIONS DIVISION**

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March 8, 2010

The Honorable William D. Euille, Mayor  
and members of the Alexandria City Council  
301 King Street  
Alexandria, VA 22314

Dear Mayor Euille and Members of Council:

At its March 3, 2010 meeting, the Alexandria Landlord-Tenant Relations Board (LLTRB) discussed a draft resolution which City Council will consider at its March 9, 2010 meeting. If adopted, the resolution will remove the designation for a LLTRB representative to the Alexandria Redevelopment and Housing Authority ("ARHA") Board of Commissioners. After discussion, members of the LLTRB unanimously approved a motion to convey opposition to the proposed resolution, which is included as item 22 on the City Council Docket for the March 9, 2010 meeting.

The LLTRB objects to action to remove the designation for a representative on the ARHA Board of Commissioners based on the following:

- 1) While the LLTRB understands ARHA's need for specialized expertise on its Board of Commissioners in a variety of areas, we note that no other organization exists with a mandate to consider the needs of both landlords and tenants in an effort to balance these interests for the mutual benefit of Alexandria's renters and property owners.
- 2) Although the LLTRB refers one of our members as a representative to the ARHA Board of Commissioners, like all seats on the ARHA Board of Commissioners, appointment by City Council is required.
- 3) Past and current members of the LLTRB represent a wealth of talent, expertise and diversity. In addition to designated seats for low-income and minority persons who offer important perspectives, our members have included executives of professional management companies owning and managing thousands of rental units locally and nationally; multifamily rental property owners; Past President of the Apartment and Office Building Association (AOBA) of Metropolitan Washington, Director and founder of Alexandria Community Mediation Service; Executive Director of Community Lodgings, Inc.; Director of Equal Employment Opportunity,


Court Services and Offender Supervision Agency for the District of Columbia; Managing Attorney of the Alexandria office of Legal Services of Northern Virginia; Director of Government Relations for the National Housing Law Project; Tenant-Landlord Liaison, Fairfax County Consumer Affairs and many other members with a wealth of diverse expertise and knowledge.

- 4) Over the years numerous complaints and issues of concern by ARHA residents have been brought to the LLTRB for intervention, consideration and assistance. The issues brought to the LLTRB for consideration and our efforts to conciliate provided the impetus for City Council's adoption of a resolution on February 27, 1990 at the request of then Mayor Jim Moran, for City Council to expand membership of the ARHA Board of Commissioners from seven to nine and designating two seats, one for a Landlord Tenant Relations Board member and one for an Alexandria Resident Council member. The Council action resulted from a LLTRB request.
- 5) We believe that the designated LLTRB seat on the ARHA Board fosters a cooperative relationship between ARHA and the LLTRB that is beneficial to both organizations. It has given the LLTRB greater insight into the complexity of ARHA's mission and mandate when individual and collective complaints have been raised by tenants and others in the community. In addition, the LLTRB has also been able to share expertise, particularly that of its landlord members through the LLTRB representative on the ARHA Board of Commissioners.

We acknowledge that the number of issues presented to the LLTRB regarding ARHA has diminished considerably under the directorship of Roy Priest. However, we believe that dissolving the direct relationship between the two boards is inadvisable since these improvements are based on the management and accomplishments of the current Chief Executive Officer.

We ask that City Council defeat the proposed resolution and leave the designation for a LLTRB representative on the ARHA Board of Commissioners as it currently exists. However, if City Council adopts this resolution, we ask that the composition of the LLTRB be increased to include a designated seat for a member of the ARHA Board of Commissioners who will regularly attend our meetings as a City Council appointed member of the LLTRB.

Sincerely,



Cynthia M. Clare  
Chairperson  
Alexandria Landlord-Tenant Relations Board