

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4239**

**RESOLUTION IN SUPPORT OF A CONTRACT TO UNDERTAKE A REGIONAL HOUSING
COUNSELING SURVEY AND ASSIST WITH THE ESTABLISHMENT OF A REGIONAL HOUSING
COUNSELING NETWORK**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has led regional discussions and action in identifying and addressing housing issues through the Metropolitan Development Policy Committee (MDPC) and Housing Directors Advisory Committee (HDAC); and

WHEREAS, in June 2008 COG convened a regional Housing Foreclosure Summit with financial support from Freddie Mac; and

WHEREAS, the COG Board Policy Focus for 2009 recommended additional work to address both affordable housing and foreclosure issues in the region; and

WHEREAS, COG has received grants totaling \$150,000 from Freddie Mac and Fannie Mae to continue and expand upon COG's housing foreclosure work.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to enter into a contract with the Urban Institute to undertake a regional housing counseling survey and assist with establishment of a regional housing counseling network, in an amount not to exceed \$50,000. Contract services are fully funded in FY2010 work program and budget. No COG matching funds will be required.
