



**DISTRICT OF COLUMBIA HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

BROWN BAG MONTHLY MEETING

**1133 North Capitol Street NE
Executive Directors' Conference Room
Washington, DC 20002**

WEDNESDAY, JUNE 13, 2018

11:00 AM

A G E N D A

-
- I. Welcome** Chairman Albert
- II. Approval of the Minutes**
May 9, 2018 Brown Bag Meeting
- III. Resolutions:**
18-06 To Authorize Execution and Delivery and Related Closing Matters for 30 ACC Units in the City View Apartments Project¹
Briefing: Arthur Capper Revitalization Plan
- IV. Briefings:**
- 18-08 To Authorize Conveyance through Purchase and Sale Agreement of Square 769S Lot 825 to 250 M Street, LLC for the Purposes of Constructing a Commercial Use¹
 - Economic Policy Update
 - 2019 MTW Plan
 - 5-year Communications Assessment
- V. Executive Director's Update**
- VI. Announcements and Closing Comments**

¹ The District of Columbia Housing Authority Board of Commissioners may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code §2-575(b)(2) to discuss the position to be taken in negotiating the price and other material terms of a contract.