



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

BROWN BAG MONTHLY MEETING

Potomac Gardens

1225 G Street SE

Washington, DC 20003

Wednesday, November 13, 2019

11 AM

A G E N D A

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- I. Welcome** Chairman Neil Albert
- II. Minutes of October 9, 2019**
- Draft minutes of Brown Bag meeting
- III. Resolutions:**
- 19-34 - To Authorize DCHA to Enter into a Contract Modification
with Gordian for Job Order Development Services¹
- IV. Briefings:**
- Census Briefing
 - Financial Update
- V. Executive Director's Update**
- VI. Announcements and Closing Comments**

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

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 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.