



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

BROWN BAG MONTHLY MEETING

Executive Director's Conference Room

1133 N. Capitol St., NE

Wednesday, May 8, 2019

11:00 am

A G E N D A

-
- I. Welcome** Chairman Albert
- II. Minutes of April 10, 2019**
Draft minutes of Brown Bag meeting
- III. Resolutions:**
- 19-10 – To Authorize Financing Activities for the Rental Assistance Demonstration (RAD) Program Conversion of Montana Terrace, Elvans Road, The Villager, Lincoln Road, and Ontario Road
 - 19-11 – To Approve the Removing the Mixed Finance Amendment to the Annual Allocations Contract and Authorize the Execution of Other Related Documents for Capper Square 769N
 - 19-12 – To Adopt Final Regulations to Amend the HCVP Limited Local Preferences for Public Housing Tenants in Units with Emergency Conditions
 - 19-13 – To Adopt Final Regulations to Amend the HCVP Limited Local Preferences to Provide Project-Based Units a Housing Option
 - 19-14 – To Adopt Final Regulations to Amend Regulations Implementing HUD Requirements Regarding Over-Income Households
 - 19-15 – To Adopt Final Regulations to Amend Regulations for the Rental Assistance Demonstration Program
 - 19-17 - To Approve an Allocation of Local Subsidies to Support the Creation of Affordable Housing in the District of Columbia for the Strand New Communities Initiative Project
- Briefings:**
- Financial Update
- IV. Executive Director's Update**
- V. Announcements and Closing Comments**