



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

BROWN BAG MONTHLY MEETING

1133 North Capitol Street, N.E.
Washington, D.C. 20002
Executive Director's Conference room
WEDNESDAY, MARCH 14, 2018
NOON

A G E N D A

I. Welcome Chairman Albert

II. Approval of the Minutes

February 14, 2018 Brown Bag Meeting

III. Resolutions:

RESOLUTION 17-24

To Authorize a First Amendment to Memorandum of Understanding Predevelopment/Demolition Financing for Barry Farm Redevelopment

RESOLUTION 17-32

To Authorize Amendment to DCHA's Section 8 Administrative Plan To Allow the Allocation of Project Based Vouchers Without Competitive Process, and To Authorize Allocation of Not More Than 270 Units of Project Based Voucher Operating Subsidy For The Redevelopment of Barry Farm, Kenilworth Courts, Barry Farm and Park Morton¹

RESOLUTION 18-01

To Adopt the Fiscal Year 2018 Payment Schedule for All Programs by the Housing Choice Voucher Program (HCVP)

RESOLUTION 18-02

To Authorize the Allocation of Local Subsidies to Support the Creation of Affordable Housing in the District of Columbia for FY 2017

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.

Brown Bag Monthly Meeting
Wednesday, March 14, 2018
Noon
Agenda

RESOLUTION 18-03

To Authorize the Execution of a Contract for Maintenance,
Repair and Operation Supplies¹

RESOLUTION 18-04

To Amend Resolution 08-38 Conveying to William C. Smith
Certain Real Property at the Capper/Carrollsborg HOPE VI Site

- IV. Discussion:**
 - HALO: Housing Affordable Living Options**
- V. Executive Director's Update**
- VI. Commissioners' Issues**
- VII. Executive Session²**
- VIII. Announcements and Closing Comments**

² 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)(10), To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.
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