

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

FINAL

Minutes

**Committee on Audit and Finance
Executive Director's Conference Room
Thursday, April 28, 2016**

Commissioner Frank Lancaster, Chair
Commissioner Jose Ortiz Gaud

**COMMITTEE
COMMISSIONER
MEMBERS PRESENT**

Commissioner Ken Grossinger

**COMMITTEE
MEMBERS ABSENT**

Commissioner Kenneth Council
Commissioner Shelore Fisher
Commissioner Aquarius Vann-Ghasri
Commissioner Clarence Mobley

**OTHER
COMMISSIONERS
PRESENT**

Commissioner Ortiz Gaud called the meeting to order on Thursday, April 28, 2016 at 11:10am in the absence of the Chair.

CALL TO ORDER

The minutes of the meeting held on Thursday, March 24, 2016 were considered and accepted.

**MEETING MINUTES:
MARCH 24, 2016**

Commissioner Ortiz announced that a quorum was present and requested a motion to close portions of the meeting related to RESOLUTION 16-08 To Accept Final Audit of DCHA for Fiscal Year 2015 pursuant to D.C. Code §2-575(b)(10) to discuss matters prohibited to public disclosure. A majority vote was taken to close the foregoing portions of the meeting. After discussion of the closed matters, the meeting was re-opened by Chair man Lancaster.

The Office of Audit and Compliance provided an update to the Committee on the status of current audits, HQS inspections, mold inspections and investigations. There was discussion regarding one quarterly review of Regency House resident council.

**COMPLIANCE
UPDATE**

Director Todman announced that nationally the Moving To Work contract through negotiations has been extended to 2018 as indicated in a letter received by HUD. Director Todman further stated that locally the DCHA budget hearing held last week at the City Council. Director Todman is

**NATIONAL AND
LOCAL FUNDING**

Page - 1 - of 2

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*

Meeting Minutes
Committee on Audit and Finance
Thursday, April 28, 2016

requesting more than the \$4 million budgeted annually for the Housing Authority to support the Public Safety Program. Additional funds are needed to increase patrols in certain neighborhoods. She is working with the Mayor's Office, the City Council and the CFO to repurpose \$15 million of local voucher funds that will go unused to help with capital improvements at public housing sites.

A financial overview was provided to the Committee for the period ending February 29, 2016. There was discussion regarding specific budget line items.

None

The meeting was adjourned at 12:05pm.

FINANCIAL REPORTS

**COMMISSIONERS'
ISSUES**

**ANNOUNCEMENTS
AND ADJOURNMENT**