

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

**DRAFT MEETING MINUTES
Committee on Operations**

Executive Director's Conference Room

Wednesday, February 8, 2017

(Final minutes will be published once approved)

Commissioner Ken Grossinger, Chairman
Commissioner Shelore Fisher
Commissioner Aquarius Vann-Ghasri

**COMMITTEE
COMMISSIONER
MEMBERS PRESENT**

Commissioner Jose Ortiz Gaud

COMMITTEE MEMEBRS ABSENT

Commissioner Mobley
Commissioner Ken Council

**OTHER
COMMISSIONERS PRESENT**

Chairman Grossinger called the meeting to order on Wednesday, February 8, 2017 at approximately 9:44 am, the meeting was not opened until a quorum was reached at 10: 15am.

CALL TO ORDER

The minutes of December 5, 2016 were considered.

**MINUTES OF DECEMBER 5, 2016
RESOLUTION:**

There was discussion regarding current conditions with pets, The Office of General Counsel will revise the language and the resolution would be further discussed in Brown Bag.

**RESOLUTION 17-01 TO
ADOPT FINAL REGULATIONS
TO PERMIT RESIDENTS
LIVING IN ELDERLY AND/OR
DISABLED LOW-INCOME
PUBLIC
HOUSING TO OWN
COMMON HOUSEHOLD PETS**

The Office of Resident Services provided the Committee with documents that included details regarding workforce development and a calendar for the Southwest Family Enhancement and Career Center. The documents also included training programs and announcements. Chairman Grossinger stated that he was happy to see the calendar and requested to see it monthly. ORS provided additional remarks regarding the information that was provided. Chairman Grossinger suggested the joint marketing of programs we have with private partners. Commissioner Vann-Ghasri suggested that employers are informed about various tax credits and incentives for hiring residents. ORS also provided a summary report for Section 3. There was discussion regarding HUD benchmarks. Chairman Grossinger requested report on how the percentages compared to previous years. Commissioner Vann-Ghasri asked for the same types of report be provided in the Committee on Resident Services. Commissioner Lancaster also requested updates

**WORKFORCE
DEVELOPMENT/SECTION 3
UPDATE**

on resolutions that needed additional action. Commissioner Mobley asked if the Office of Resident Services has made contact with the new head of DC Public Schools. It was stated that they had.

- Commissioner Council discussed ideas related to apprenticeships. He also raised a concern regarding his specific request as a Resident Council Leader for a specific Navigator.
- Commissioner Vann-Ghasri inquired about a summer plan with DCHA Public Safety and the Metropolitan Police Department.

COMMISSIONERS' ISSUES

Director Todman stated that a letter was mailed to her and to each Board member from a local citizen recommending the Board adopt a rodent-free policy.

Chief Maupin updated the Board on the ongoing homicide investigation of a DCHA employee at Lincoln Heights.

The meeting was adjourned at approximately 10:57 am.

**ANNOUNCEMENTS &
ADJOURNMENT**