



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

REGULAR MONTHLY MEETING

1133 North Capitol Street, N.E.
2nd Floor Boardroom
Washington, D.C. 20002

**WEDNESDAY, JUNE 14, 2017
1:00 P.M.**

A G E N D A

I. CALL TO ORDER [*MOMENT OF SILENCE*] AND QUORUM

II. APPROVAL OF MINUTES

April 12, 2017 Board of Commissioners' Meeting
April 27, 2017 Special Board Meeting
May 10, 2017 Board of Commissioners' Meeting

Tab 1

III. EXECUTIVE DIRECTOR'S REPORT

IV. PROCLAMATION

Presented to Mr. Clarence Mobley, Former Commissioner

V. RESOLUTIONS

PUBLIC COMMENT

A. RESOLUTION 17-02
To Approve the Use of Local Subsidies to Support
The Creation of Affordable Housing in the District
Of Columbia for FY 2016

Tab 2

1. Description of Resolution
2. Board Action on Resolution

**Regular Monthly Meeting
Wednesday, June 14, 2017
1:00 p.m.
Agenda**

B. RESOLUTION 17-06 Tab 3
To Authorize a Memorandum of Understanding
With the District of Columbia Department of
Housing and Community Development for
Demolition and Construction Services

1. Description of Resolution
2. Board Action on Resolution

C. RESOLUTION 17-07 Tab 4
To Adopt the DCHA VAWA Emergency Transfer Plan

1. Description of Resolution
2. Board Action on Resolution

VI. PUBLIC COMMENT

RESIDENTS

VII. ANNOUNCEMENTS

NONRESIDENTS

VIII. ADJOURNMENT

**RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT
www.dchousing.org**