



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

**BROWN BAG MONTHLY MEETING**

Capital Quarter Community Center  
1000 5th Street, SE.  
Room 213  
Washington, D.C. 20003

**WEDNESDAY, APRIL 12, 2017  
11:45 a.m.**

**A G E N D A**

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- I. **Welcome** Chairman Thompson
- II. **Approval of the Minutes**
- March 8, 2017 Brown Bag Meeting
- III. **Resolutions:**
- RESOLUTION 17-04  
To Accept Audit of DCHA for Final Issuance for Fiscal Year 2016
- RESOLUTION 17-05  
To Adopt and Publish Final Regulations to Increase the Fiscal Year 2017 Payment Standard Schedule
- IV. **Briefings:**
- RESOLUTION 17-02  
To Approve the Use of Local and Federal Subsidies to Support the Creation of Affordable Housing in the District of Columbia for FY 2016
- RESOLUTION 17-03  
To Approve the Use of Project Based Voucher Operating Subsidy to Support the Bruce Monroe Project
- V. **Executive Director's Update**
- VI. **Commissioners' Issues**
- VII. **Announcements and Closing Comments**