



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

**BOARD MEETING
DCHA Headquarters
1133 N Capitol St. NE
2nd Floor Board Room
Wednesday, March 13, 2019
1 PM
A G E N D A**

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

II. APPROVAL OF MINUTES

February 13, 2019 Board of Commissioners' Meeting

Tab 1

III. EXECUTIVE DIRECTOR'S REPORT

IV. RESOLUTIONS

PUBLIC COMMENT

A. RESOLUTION 19-06

Tab 2

To Approve the Allocation of up to Eight (8) Project Based Vouchers to Capper Square 769N and Authorize the Execution of Other Related Documents for Capper Square 769N

1. Description of Resolution
2. Board Action on Resolution

B. RESOLUTION 19-07

Tab 3

To Authorize the Execution of Contracts for Vacant Unit Repair/Make Ready Services

1. Description of Resolution
2. Board Action on Resolution

C. RESOLUTION 19-08

Tab 4

To Approve the Use of Local Subsidies to Support the Creation of Affordable Housing in the District of Columbia for the Providence Place New Communities Initiative Project

1. Description of Resolution
2. Board Action on Resolution

V. PUBLIC COMMENT

RESIDENTS

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

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