



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

BROWN BAG MONTHLY MEETING

**Greenleaf
203 N. Street, SW
Washington, DC 20024
WEDNESDAY, APRIL 11, 2018
11:00 AM**

A G E N D A

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- I. Welcome** Chairman Albert
- II. Approval of the Minutes**
- March 14, 2018 Brown Bag Meeting
- III. Resolution:**
- RESOLUTION 18-05
To Authorize the Execution of a Contract for
Professional Consultant Services for the Job
Order Contracting Program¹
- IV. Executive Director's Update²**
- V. Board Retreat Follow Up³**
- VI. Announcements and Closing Comments**

¹ 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)(2) to discuss the position to be taken in negotiating the price and other material terms of a contract.

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)(4)(A) to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body.

³ 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)(12) to train and develop members of a public body and staff.