



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

**BOARD MEETING
DCHA HEADQUARTERS
1133 N. Capitol St., NE
Washington, DC 20002
Wednesday, February 12, 2020
1 PM
A G E N D A**

- I. CALL TO ORDER [MOMENT OF SILENCE] AND QUORUM**
- II. APPROVAL OF MINUTES**
- December 11, 2019 Board of Commissioners Meeting Tab 1
January 16, 2020 Emergency Board of Commissioners Meeting
- III. EXECUTIVE DIRECTOR'S REPORT**
- IV. RESOLUTIONS
PUBLIC COMMENT ON RESOLUTIONS**
- A. RESOLUTION 20-02 Tab 2
To Authorize a Memorandum of Understanding with the District of Columbia Department of Housing and Community Development for Vacant and Abandoned Property Maintenance Services for FY 2020
1. Description of Resolution
 2. Board Action on Resolution
- B. RESOLUTION 20-03 Tab 3
To Approve the Use of Fiscal Year 2019 Local Subsidies to Support the Creation of Affordable Housing in the District of Columbia for FY 2019
1. Description of Resolution
 2. Board Action on Resolution
- V. PUBLIC COMMENT**
- VI. ANNOUNCEMENTS and ADJOURNMENT**

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

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