

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

FINAL

MEETING MINUTES

Brown Bag Meeting

4th Floor Training Room

Wednesday, September 14, 2016

Commissioner Terri Thompson, Chairman
Commissioner Clarence Mobley
Commissioner Shelore Fisher
Commissioner Aquarius Vann-Ghasri
Commissioner Kenneth Council
Commissioner Jose Ortiz Gaud
Commissioner Brian Kenner
Commissioner Nakeisha Neal Jones
Commissioner Ken Grossinger
Commissioner Bill Slover

BOARD MEMBERS PRESENT

Commissioner Frank Lancaster

BOARD MEMBERS ABSENT

Chairman Thompson called the meeting to order on
Wednesday, September 14, 2016 at approximately 11:20 am.

CALL TO ORDER

The minutes of July 13, 2016 and August 18, 2016 were
considered and accepted.

**MEETING MINUTES:
JULY 13, 2016
AUGUST 18, 2016**

Chairman Thompson announced that a quorum was present
and requested a motion to close to discuss RESOLUTION 16-14
- To Authorize Pre-development financing for Barry Farm
Redevelopment¹ to discuss matters material terms of a contract
that were still being negotiated. A majority vote was taken to
close the meeting.

Chairman Thompson reopened the meeting at 1:28 pm and
announced that the Board was already past the start time of the
Board meeting and that resolutions 16-18 through 16-23 have
already been discussed at the Committee level. She also stated
that resolutions 16-19 and 16-20 would be considered together
and the others resolutions as individual. There were no
concerns about the budget.

**ANNOUNCEMENTS &
ADJOURNMENT**

The meeting was adjourned at approximately 1:32 pm

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) and (11) to discuss material terms, including negotiating the price of a contract.