



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

**BROWN BAG MONTHLY MEETING**

EXECUTIVE DIRECTOR'S CONFERENCE ROOM  
1133 North Capitol Street, N.E.  
Washington, D.C. 20002

**WEDNESDAY, FEBRUARY 8, 2017  
11:00 a.m.**

**A G E N D A**

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- I. **Welcome** Chairman Thompson
- II. **Approval of the Minutes**  
  
December 14, 2016 Brown Bag Meeting
- III. **Resolution**  
  
RESOLUTION 17-01  
To Adopt Final Regulations to Permit  
Residents Living in Elderly and/or  
Disabled-Only Low-Income Public  
Housing to Own Common Household Pets
- IV. **Briefing**  
  - Real Estate Development/Business Deals Template
- V. **Executive Director's Update**
- VI. **Management Study<sup>1</sup>**
- VII. **Commissioners' Issues**
- VIII. **Announcements and Closing Comments**

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<sup>1</sup> *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)(10) to discuss personnel matters.*