



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

EMERGENCY BROWN BAG MONTHLY MEETING

**1133 North Capitol Street NE
Executive Directors' Conference Room
Wednesday, September 19, 2018**

9:30 am

A G E N D A

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- I. Welcome** Chairman Albert
- II. Minutes of September 7, 2018:**
- Draft minutes of Emergency Brown Bag meeting
- III. Resolutions:**
- 18-08 To Authorize Conveyance of Square 769S Lot 825 to WC Smith Co.
for the Purposes of Constructing a Commercial Use¹
- 18-20 To Approve the District of Columbia Housing Authority
Operating Budget for Fiscal Year 2019
- IV. Executive Director's Update**
- V. 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.