



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

REGULAR MONTHLY MEETING

1133 North Capitol Street, N.E.
Washington, D.C. 20002

WEDNESDAY, SEPTEMBER 14, 2016

1:00 P.M.

A G E N D A

I. CALL TO ORDER [*MOMENT OF SILENCE*] AND QUORUM

II. APPROVAL OF MINUTES

July 13, 2016 Board of Commissioners' Meeting Tab 1
August 18, 2016 Board of Commissioners' Meeting

III. EXECUTIVE DIRECTOR'S REPORT

IV. RESOLUTIONS

PUBLIC COMMENT

A. RESOLUTION 16-14 Tab 2

To Authorize Pre-Development Financing for
Barry Farm Redevelopment

1. Description of Resolution
2. Board Action on Resolution

B. RESOLUTION 16-18 Tab 3

To Approve the District of Columbia Housing Authority
Operating Budget for Fiscal Year 2017

1. Description of Resolution
2. Board Action on Resolution

- C. RESOLUTION 16-19 Tab 4
- To Authorize a Memorandum of Understanding with the District of Columbia Department of Housing and Community Development for Demolition Services
1. Description of Resolution
 2. Board Action on Resolution
- D. RESOLUTION 16-20 Tab 5
- To Authorize a Memorandum of Understanding with the District of Columbia Department of Housing and Community Development for Vacant and Abandoned Property Maintenance Services
1. Description of Resolution
 2. Board Action on Resolution
- E. RESOLUTION 16-21 Tab 6
- To Approve DCHA Insurance Policies with the Housing Authority Insurance Group
1. Description of Resolution
 2. Board Action on Resolution
- F. RESOLUTION 16-22 Tab 7
- To Authorize Execution of a Contract for Appliance Services
1. Description of Resolution
 2. Board Action on Resolution
- G. RESOLUTION 16-23 Tab 8
- To Adopt Final Regulations to Increase the Allocation Of Condemnation Vouchers
1. Description of Resolution
 2. Board Action on Resolution

Regular Monthly Meeting
Wednesday, September 14, 2016
1:00 p.m.
Agenda

V. PUBLIC COMMENT

RESIDENTS
NONRESIDENTS

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

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