



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

**BOARD MEETING
DCHA Headquarters
1133 N Capitol St. NE
2nd Floor Board Room
Wednesday, February 13, 2019
1 PM
A G E N D A**

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

II. APPROVAL OF MINUTES

December 12, 2018 Board of Commissioners' Meeting
January 17, 2019 Emergency Board of Commissioners' Meeting

Tab 1

III. EXECUTIVE DIRECTOR'S REPORT

IV. RESOLUTIONS

PUBLIC COMMENT

- A. RESOLUTION 19-02
To Authorize the Execution of Contracts for General Legal Services
1. Description of Resolution
 2. Board Action on Resolution

Tab 2

- B. RESOLUTION 19-03
To Authorize the Executive Director to Execute Contract Modifications For Private Management Services
1. Description of Resolution
 2. Board Action on Resolution

Tab 3

- C. RESOLUTION 19-04
To Authorize a Memorandum of Understanding With the Office of the Deputy Mayor for Planning and Economic Development to Provide Funding for Park Morton Interim Controls
1. Description of Resolution
 2. Board Action on Resolution

Tab 4

- D. RESOLUTION 19-05 Tab 5
To Adopt Emergency Regulations to Amend the HCVP
Limited Local Preferences to Provide Project-Based
Units as a Housing Option
1. Description of Resolution
 2. Board Action on Resolution

V. PUBLIC COMMENT

RESIDENTS
NONRESIDENTS

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

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