



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

BROWN BAG MONTHLY MEETING

**POTOMAC GARDENS
1225 G Street, S.E.
Washington, D.C. 20003**

**WEDNESDAY, OCTOBER 12, 2016
11:00 a.m.**

A G E N D A

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- I. Welcome** Chairman Thompson
- II. Review of the Minutes**
September 14, 2016
- III. Resolutions:**
Resolution 16-24 [Closed Session]¹
To Authorize the Execution of General Legal
Services Contracts
- IV. Briefing:**
- Developer Business Terms [Closed Session]²
 - Condemnation Voucher Allocation
- V. Education Session:**
- Board Standards of Conduct – HATCH Act [Closed Session]³
- VI. Executive Director's Update**
- V. Commissioners' Issues**
- VI. Announcements and Closing Comments**

1 Closure pursuant to D.C. Official Code §2-575(b)(2) and (11) to discuss material terms, including negotiating the price of a contract.

2 Closure pursuant to D.C. Official Code §2-575(b)(2) and (11) to discuss material terms, including negotiating the price of a contract.

3 Closure pursuant to D.C. Official Code §2-575(b)(12), to train and develop members of a public body and staff.