

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

**DRAFT Meeting Minutes
Committee on Development and Modernization
Executive Director's Conference Room
Wednesday, May 30, 2018**

(Final minutes will be published upon approval)

Commissioner Neil Albert, Chairman (via phone) Commissioner Kenneth Council Commissioner Bill Slover (via phone)	COMMITTEE COMMISSIONERS MEMBERS PRESENT
 Commissioner Brian Kenner	 COMMITTEE MEMBERS ABSENT
 Commissioner Franselene St. Jean Commissioner Frank Lancaster Commissioner NaKeisha Neal Jones (via phone)	 OTHER COMMISSIONERS PRESENT
 Chairman Albert called the meeting to order on Wednesday, May 30, 2018 at approximately 11:06 am.	 OPENING REMARKS
 The minutes of April 18, 2018 were acknowledged and accepted.	 MINUTES OF: APRIL 18, 2018
 Chairman Albert recommended the meeting be closed to discuss the following topics, which includes discussion of the position to be taken in negotiating the price and other material terms of a contract, pursuant to D.C. Code § 2- 575(b)(2) for Resolution 18-06 - To Authorize Execution and Delivery and Related Closing Matters for 30 ACC Units in the City View Apartments Project; and Resolution 18-08 - To Authorize Conveyance through Purchase and Sale Agreement of Square 769S Lot 825 to 250 M Street, LLC for the Purposes of Constructing a Commercial Use. A motion was made a properly seconded. The meeting was closed.	 RESOLUTION: 18-06 TO AUTHORIZE SUBMISSION TO HUD OF A DEVELOPMENT PROPOSAL FOR THE ALLOCATION OF PUBLIC HOUSING OPERATING SUBSIDY FOR 30 ACC UNITS IN THE CITY VIEW APARTMENTS PROJECT, AND RELATED MATTERS
	 18-08 TO AUTHOIRZE CONVEYANCE THROUGH PURCHASE AND SALE AGREEMENT OF SQUARE 769S LOT 825 TO 250 M STREET, LLC FOR THE PURPOSES OF CONSTRUCTING A COMMERCIAL USE
 None.	 COMMISSIONERS' ISSUES

The meeting was reopened by the Chair and adjourned at
12:10pm

**ANNOUNCEMENTS
AND
ADJOURNMENT**

DRAFT