



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

Management Review Meeting
(Closed Meeting Pursuant to D.C. Code §2-575(b)(10)¹)

May 25, 2016 at 12:30 pm

OCP Conference Room – 2nd Floor Rm. 242C

AGENDA

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| 1. | Opening Remarks | Terri Thompson
Chairman |
| 2. | Performance Review Procedures | Terri Thompson |
| 3. | 2015 Goal Accomplishments | Adrienne Todman
Executive Director |
| 4. | Questions and Discussion | Commissioners |
| 5. | Summary of Rating and Bonus | Commissioners |
| 6. | 2016 and 2017 Goal Review Procedures and Discussion | Commissioners |
| 7. | Reset 2016 Goals
(to be discussed with ED) | Commissioners and
Executive Director |
| 8. | Adjournment | |

Next Meeting to Finalize 2017 Goals: November 9, 2016 at 11:00 a.m.

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 pursuant to D.C. Official Code §2-575(b) (10), which includes personnel matters.