

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

FINAL

**Meeting Minutes
Committee on Development and Modernization
Executive Director's Conference Room
Wednesday, November 30, 2016**

Commissioner Terri Thompson, Chairman
Commissioner Kenneth Council
Commissioner Clarence Mobley

**COMMITTEE
COMMISSIONERS
MEMBERS PRESENT**

None

**COMMITTEE
MEMBERS ABSENT**

Commissioner Shelore Fisher
Commissioner Nakeisha Neal Jones
Commissioner Aquarius Vann-Ghasri

**OTHER
COMMISSIONERS
PRESENT**

Chairman Thompson called the meeting to order on
Wednesday, November 30, 2016 at approximately 11:13 am

OPENING REMARKS

The minutes of October 26, 2016 were not addressed.

**MINUTES OF:
OCTOBER 26, 2016**

The Office of Capital Programs (OCP) briefed the Committee on resolutions 16-26 and 16-27. Both are resolutions to allocate Local Rent Supplement Program (LRSP) operating subsidy to support new affordable housing. In the case of both resolutions they are being presented as briefings given the timing of other necessary City action. Affordable Housing Project stating that is a proposed resolution that authorizes the Executive Director to take action required to award LRSP subsidy for up to 40 units. The project is new construction and will be 195 affordable units. There are already 20 vouchers allocated to the project and they are asking for another 20. There was discussion regarding the process and next steps taken by the City for action. OCP went on to provide an overview of the Langdon Apartments that are already under construction with an expected completion of May 2017. This site is new construction and will have 33 affordable rental units of 1 and 2 bedrooms. The resolution would authorize the Executive Director to take action required to award LRSP subsidy up to 5 units. There was discussion regarding the ownership of the land and the subsidy of affordable housing. It was stated that DCHA was part of the panel to select the site at Langdon and that this is a net new site. There was discussion regarding the impacts of waiting to take action on the Langdon resolution. The Committee agreed to move forward with the Langdon resolution to the full Board.

**BRIEFINGS:
PROJECT BASED
VOUCHER SITES -
SOUTH CAPITOL
MULTIFAMILY AND
LANGDON
APARTMENTS**

OCP provided an update on Northwest One stating that the RFP proposals are due on December 15, 2016. DCHA will be part of the panel to review proposals and a selection of a firm will be made by the spring. There was discussion regarding the impacts NORTHWEST One will have on Sursum Corda turnkey. It was requested that the resident leadership at Sursum Corda turnkey be given an opportunity to give their perspective on Northwest One. OCP provided an update to the Committee on Barry Farm stating that a predevelopment facility is in place and they are getting engineering consultants in place over the next few weeks. There have been meetings with the business community surrounding Barry Farm. They are also inviting Barry Farm neighbors at Wade Road (not part of Barry Farm) to learn more about the redevelopment. There was discussion regarding relocation meetings and the relocation plan. There was also discussion regarding the relocation firms and the interest residents have in coming back to Barry Farm once it is redeveloped. A question was raised about retail space in the redevelopment plans. It was stated that there will be 55,000 square feet of retail space once the redevelopment is complete.

An overview by the Planning Department was provided to the Committee on Equitable Development and how the Board would like to proceed in drafting new language that expresses this is their redevelopment policies. This would involve residents' involvement in the planning process of redevelopment, employment and homeownership. Director Todman referred to a 2003 Henson Ridge redevelopment document that used the type of principles to use to develop language around regarding equitable development. She added that these are fundamentals that DCHA already uses but they should be incorporated in writing. Chairman Thompson added that she wanted to make it clear that these are principles that DCHA is already doing.

None

The meeting was adjourned at 12:10 pm

**NEW COMMUNITIES
UPDATE**

**DCHA
REDEVELOPMENT/
EQUITABLE
DEVELOPMENT**

**COMMISSIONERS'
ISSUES**

**ANNOUNCEMENTS
AND
ADJOURNMENT**