



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

BOARD MEETING

**DCHA Headquarters
1133 N Capitol St., NE
2nd Floor Board Room**

Wednesday, September 11, 2019

1 PM

A G E N D A

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

II. APPROVAL OF MINUTES

July 10, 2019 Board of Commissioners' Meeting

Tab 1

III. EXECUTIVE DIRECTOR'S REPORT

IV. RESOLUTIONS

PUBLIC COMMENT

A. RESOLUTION 19-25

Tab 2

To Authorize the Execution of Documents to Enable a Closing of Financing for Redevelopment of the First Phase of Kenilworth Courts

1. Description of Resolution
2. Board Action on Resolution

B. RESOLUTION 19-26

Tab 3

To Readopt Resolution 18-17 to Authorize the Submission of an Application to HUD for the Demolition and/or Disposition of Sursum Corda and Sibley Townhomes

1. Description of Resolution
2. Board Action on Resolution

C. RESOLUTION 19-27

Tab 4

To Approve the District of Columbia Housing Authority Operating Budget for Fiscal Year 2020

1. Description of Resolution
2. Board Action on Resolution

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| D. | RESOLUTION 19-28
To Approve the Renewal of DCHA Insurance Policies
with the Housing Authority Risk Retention Group
1. Description of Resolution
2. Board Action on Resolution | Tab 5 |
| E. | RESOLUTION 19-29
To Authorize the Execution of a Contract for
Uniforms and Personal Protection Equipment Services
1. Description of Resolution
2. Board Action on Resolution | Tab 6 |
| F. | RESOLUTION 19-30
To Authorize a Contract Modification for Pest Services
Authority-Wide
1. Description of Resolution
2. Board Action on Resolution | Tab 7 |
| G. | RESOLUTION 19-31
To Approve the Acceptance of HUD Capital Fund Grant
for Lead Hazards Clean Up in the District of Columbia
Housing Authority, Grant #: DC39L00150119
1. Description of Resolution
2. Board Action on Resolution | Tab 8 |
| H. | RESOLUTION 19-32
To Authorize an Allocation of Local Rent Supplement
Program Project-Based Vouchers for Existing Units
1. Description of Resolution
2. Board Action on Resolution | Tab 9 |
| I. | RESOLUTION 19-33
To Authorize Rehabilitation Work to Stabilize Judiciary House;
Kelly Miller Townhomes; Langston Additions;
and LeDroit Apartments | Tab 10 |

V. ANNOUNCEMENTS

VI. ADJOURNMENT

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