

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

**DRAFT Meeting Minutes
Committee on Development and Modernization
Executive Director's Conference Room
Wednesday, June 29, 2016**

Commissioner Terri Thompson, Chairman
Commissioner Kenneth Council

**COMMITTEE
COMMISSIONERS
MEMBERS PRESENT**

Commissioner Clarence Mobley

**COMMITTEE MEMBERS
ABSENT**

Commissioner Shelore Fisher
Commissioner Aquarius Vann-Ghasri
Commissioner Jose Ortiz Gaud

**OTHER
COMMISSIONERS
PRESENT**

Chairman Thompson called the meeting to order on
Wednesday, June 29, 2016 at approximately 11:06 am

OPENING REMARKS

Chairman Thompson announced that a quorum was present and requested a motion to close portions of the meeting related to RESOLUTION 16-14 - To Authorize Pre-Development Financing for Barry Farm Redevelopment pursuant to D.C. Code §2-575(b)(2) and (11) to discuss matters and other material terms of a contract that were still being negotiated¹ as well as for the briefing on Future Real Estate Development Deals, which includes negotiating the price and other material terms of a contract pursuant to D.C. Code § 2-575(b)(2) and (11). A majority vote was taken to close the foregoing portions of the meeting. After discussion of the closed matters, the meeting was re-opened by the Chairman.

An update on the Greenleaf redevelopment plan was provided by the Office of Capital Programs. This update included the planning process, advisory group and purpose as well as the development goals and next steps. There was discussion regarding replacing bedroom size units based on family needs. There was also discussion regarding environment concerns of an ANC Commissioner and timeframes.

**BRIEFING: GREENLEAF
PLANNING UPDATE**

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 D.C. Official Code §2-575(b)(2), to discuss, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Commissioner Council asked when the inaccuracies in the Board Standards of Conduct document would be corrected. It was stated that the Office of General Counsel will make those corrections. Commissioner Vann Ghasri provided the Deputy Executive Director of Operations with details regarding concerns she had for specific public housing residents to be addressed.

The minutes of May 25, 2016 were accepted and approved

The meeting was adjourned at 1:40 pm

**COMMISSIONERS'
ISSUES**

**MINUTES OF:
MAY 25, 2016**

**ANNOUNCEMENTS AND
ADJOURNMENT**