



Minutes for Brown Bag Meeting April 10, 2019 FINAL

04/10/2019 | 11:04 am - 12:19 pm - Eastern Time (US and Canada)

Greenleaf 203 N. Street SW

Commissioners Present (9)

Franselene St. Jean; Neil Albert; Bill Slover; Kenneth Council; Ken Grossinger; NaKeisha Neal Jones; Aquarius Vann-Ghasri; Antonio Taliaferro; LeJuan Strickland

Absent - Commissioner Brian Kenner, Commissioner Ortiz Gaud

Opening Remarks

Chairman Albert opened the meeting at approximately 11:04 am.

Minutes of March 13, 2019 Brown Bag

The minutes of the March 13, 2019 Brown Bag meeting were acknowledged.

Resolution 19-06 To Approve the Allocation of up to Eight (8) Project Based Vouchers to Capper Square 769N and Authorize the Execution of Other Related Documents for Capper Square 769N

Chairman Albert recommended this portion of the meeting be closed for the discussion of Resolution 19-06 to train and develop members of a public body, pursuant to D.C. Code § 2-575(b)(12). A motion was made a properly seconded and the meeting was closed.

Portfolio Stabilization

Director Garrett provided the Board with an explanation of the \$343 million need for public housing as a result of the environmental and risk assessments made. He further explained that the first step would be \$25 million over the first 2 years (\$12.5 million per year). The \$25 million would be for 200 units at two properties. Commissioner Grossinger asked who we are asking for the funds. Director Garrett stated the

District, the Federal Government, anyone. Adding that DCHA has a budget oversight hearing tomorrow and part of the hearing is the ask for the funds. Chairman Albert asked how the properties are chosen for these funds and stated that he felt \$25 million wouldn't have much impact given the need. Commissioner Slover asked if DCHA could ask for the full \$325 million and possibly have that denied but receive smaller offerings of funds. There was discussion regarding debt service. Commissioner Grossinger stated that the Board should have some basic discussions before a solution is reached. Chairman Albert requested that the staff invite the Board to some of the advocate meetings. Commissioner Vann-Ghasri requested DCHA ask William Lavy, whom she says is a RAD expert come in and speak with the Board regarding RAD, specifically the Committee on Resident Services. There was discussion regarding capital needs assessment and the cost of rehabbing versus total redevelopment.

Announcements and Adjournment

The Chairman called for an executive session to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body and to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, pursuant to D.C. Code § 2-575(b)(4) and (b)(11). A motion was made a properly seconded and the meeting went in to executive session at approximately 12:19 pm.