



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

**Special Board Meeting**

Friday, August 25, 2017  
3:00 pm

1250 H Street, NW, Ste. 1000  
Washington, DC 20005

**AGENDA**

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I. Call to Order Chairman Albert

II. Approval of the Minutes

- Friday, August 4, 2017
- Monday, August 14, 2017

III. Discussion<sup>1</sup>

IV. Resolution:

**17-12 : TO APPROVE THE APPOINTMENT OF THE  
EXECUTIVE DIRECTOR OF THE DISTRICT  
OF COLUMBIA HOUSING AUTHORITY**

III. Public Comment

Residents  
Non Residents

IV. Adjournment

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<sup>1</sup> 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)(10) to discuss personnel matters.