



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

BROWN BAG MONTHLY MEETING

Executive Director's Conference Room

1133 N. Capitol St., NE

Washington, DC 20002

Wednesday, February 12, 2020

11 AM

A G E N D A

-
- I. Welcome** Chairman Neil Albert
- II.** Draft minutes of Brown Bag meeting
December 11, 2019
January 16, 2020
- III. Resolutions:**
20-02 – To Authorize a Memorandum of Understanding with the District of Columbia Department of Housing and Community Development for Vacant and Abandoned Property Maintenance Services for FY 2020

20-03 – To Approve the Use of Fiscal Year 2019 Local Subsidies to Support the Creation of Affordable Housing in the District of Columbia for FY 2019
- IV. Briefings:**
- Interim Controls Update
 - Financial Update
- V. Executive Director's Update**
- VI. Announcements and Closing Comments**