



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

BROWN BAG MONTHLY MEETING

Via WEBEX

Wednesday, July 8, 2020

11:00 AM

A G E N D A

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- I. Welcome** Chairman Neil Albert
- II. Draft minutes of Brown Bag meeting**
June 10, 2020
- III. Resolutions:**
- 20-09 – To Accept Final Audit of DCHA for Fiscal Year 2019
- 20-12 – To Approve the District of Columbia Housing Authority Fiscal Year 2021 Moving to Work Plan
- 20-13 – To Authorize the Execution of a Contract for DCHA’s 2020 Physical Needs Assessment¹
- IV. Briefings:**
- COVID-19 Update
- V. Executive Director’s Update**
- VI. Announcements and Closing Comments**

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

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 the position to be taken in negotiating the price and other material terms of a contract pursuant to D.C. Official Code §2-575(b)(2).