



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

EMERGENCY BROWN BAG MONTHLY MEETING

**1133 North Capitol Street NE
Executive Directors' Conference Room**

FRIDAY, SEPTEMBER 7, 2018

NOON

A G E N D A

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- I. Welcome** Chairman Albert
- II. Briefings:**¹
- Environmental Update
- III. Resolutions:**
- 18-19 To Amend the Designation of Elvans Road as a Rewards Property for the Achieving Your Best Life Rewards Program
- 18-21 To Authorize Modifications for Environmental Initiative Contracts²
- 18-22 To Adopt Emergency Regulations to Amend the HCVP Limited Local Preferences
- IV. Executive Director's Update**¹
- V. Announcements and Closing Comments**

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)(4)(A), to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body and D.C. Official Code §2-575(b)(10), To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.

² 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 the position to be taken in negotiating the price and other material terms of a contract.