



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

EMERGENCY BOARD MEETING

DCHA HEADQUARTERS

1133 N. Capitol ST. N.E.

Wednesday, September 19, 2018

10:30 AM

A G E N D A

I. CALL TO ORDER [*MOMENT OF SILENCE*] AND QUORUM

II. APPROVAL OF MINUTES

September 7, 2018 Emergency Board of Commissioners' Meeting

Tab 1

III. RESOLUTIONS

PUBLIC COMMENT

A. RESOLUTION 18-08

To Authorize Conveyance of Square 769S Lot 825
to WC Smith Co for the Purposes of Constructing a
Commercial Use

1. Description of Resolution
2. Board Action on Resolution

Tab 2

B. RESOLUTION 18-20

To Approve the District of Columbia Housing Authority
Operating Budget for Fiscal Year 2019

1. Description of Resolution
2. Board Action on Resolution

Tab 3

IV. PUBLIC COMMENT

RESIDENTS

V. ANNOUNCEMENTS

NONRESIDENTS

VI. ADJOURNMENT

RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT

www.dchousing.org