

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

**FINAL Meeting Minutes  
Committee on Development and Modernization  
Executive Director's Conference Room  
Wednesday, April 18, 2018**

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Commissioner Neil Albert, Chairman (via phone) Commissioner Kenneth Council Commissioner Bill Slover (via phone)	<b>COMMITTEE COMMISSIONERS MEMBERS PRESENT</b>
Commissioner Brian Kenner	<b>COMMITTEE MEMBERS ABSENT</b>
Commissioner Franselene St. Jean Commissioner Frank Lancaster Commissioner Aquarius Vann-Ghasri Commissioner Joshua Lopez	<b>OTHER COMMISSIONERS PRESENT</b>
Chairman Albert called the meeting to order on Tuesday, April 18, 2018 at approximately 10:35 am.	<b>OPENING REMARKS</b>
The minutes of March 14, 2018 were acknowledged. Commissioner Vann-Ghasri asked to add to the minutes that the history of Lincoln Heights and Richardson Dwellings is relevant as to why they should be referred to separately regarding New Communities. The minutes were approved as amended.	<b>MINUTES OF: MARCH 14, 2018</b>
Chairman Albert recommended the meeting be closed. Commissioner Slover asked why the meeting should be closed. There was discussion regarding closure of the meeting. Discussion relating to the negotiation of terms and other matters that may not be for public disclosure as explained by Ed Kane, Deputy General Counsel. Mr. Kane called for a closure to discuss the following topics, which includes discussion of the position to be taken in negotiating the price and other material terms of a contract, pursuant to D.C. Code § 2-575(b)(2): Resolution 18-06 To Authorize Execution and Delivery and Related Closing Matters for 30 ACC Units in the City View Apartments Project; and 250 M (769 S) Briefing. A motion was made a properly seconded. The meeting was closed.	<b>RESOLUTION: 18-06 TO AUTHORIZE SUBMISSION TO HUD OF A DEVELOPMENT PROPOSAL FOR THE ALLOCATION OF PUBLIC HOUSING OPERATING SUBSIDY FOR 30 ACC UNITS IN THE CITY VIEW APARTMENTS PROJECT, AND RELATED MATTERS</b>
The meeting was reopened by the Chair and adjourned at 11:42am	<b>BRIEFING: 250 M ST. SE (769 S)</b>  <b>ANNOUNCEMENTS AND ADJOURNMENT</b>