



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

BROWN BAG MONTHLY MEETING

**Woodland Terrace
2311 Ainger Place S.E.
Washington, D.C. 20020**

**WEDNESDAY, NOVEMBER 8, 2017
11:00 a.m.**

A G E N D A

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- I. Welcome** Chairman Albert
- II. Approval of the Minutes**
- October 11, 2017 Brown Bag Meeting
- III. Resolutions:**
- RESOLUTION 17-26
To Authorize Allocation of DC Department of Energy and Environment Solar for All Funding to the Parkway Overlook Project¹
- IV. Executive Director's Update**
- V. Commissioners' Issues**
- VI. 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)(2) to discuss the position to be taken in negotiating the price and other material terms of a contract.