



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

**BOARD MEETING
Woodland Terrace
2310 Ainger Place SE
Washington, DC 20020
Wednesday, October 9, 2019
1 PM
A G E N D A**

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

II. APPROVAL OF MINUTES

September 11, 2019 Board of Commissioners Meeting Tab 1
September 24, 2019 Board of Commissioners Emergency Meeting Tab 2

III. EXECUTIVE DIRECTOR'S REPORT

IV. RESOLUTIONS

PUBLIC COMMENT ON RESOLUTIONS

B. RESOLUTION 19-36 Tab 3
To Approve the Use of Local Subsidies to Support the
Creation of Affordable Housing in the District of Columbia
for the Hill East Parcel F-1 Project Hill East
1. Description of Resolution
2. Board Action on Resolution

V. PUBLIC COMMENT

VI. ANNOUNCEMENTS & ADJOURNMENT

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.

**RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT
www.dchousing.org**