



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

SPECIAL MEETING

**EXECUTIVE DIRECTOR'S CONFERENCE ROOM
1133 North Capitol Street, N.E.
Washington, D.C. 20002**

**WEDNESDAY, February 1, 2017
12:00 p.m. – 12:30 p.m.**

A G E N D A

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|------------------------------------------------------------------|--------------------------------------------------------|
| I. Welcome | Chairman Thompson |
| II. Presentation: Search Firm Contract Update¹ | Lorry Bonds,
Director of Administrative
Services |
| III. Next Steps in the Recruitment Process² | Paulette Campbell,
Director of Human Resources |
| IV. Commissioner Remarks | |

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) and (11) to discuss material terms, including negotiating the price of a contract.*

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)(10) to discuss personnel matters.*