

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

FINAL MEETING MINUTES

Brown Bag Meeting

1625 Montana Ave NE

Washington, DC 20018

Wednesday, October 11, 2017

Commissioner Neil Albert, Chairman
Commissioner Shelore Fisher
Commissioner Aquarius Vann-Ghasri
Commissioner Kenneth Council
Commissioner Jose Ortiz Gaud
Commissioner Bill Slover
Commissioner Nakeisha Neal Jones
Commissioner Brian Kenner
Commissioner Frank Lancaster
Commissioner Ken Grossinger

BOARD MEMBERS PRESENT

None

BOARD MEMBERS ABSENT

Chairman Albert called the meeting to order on Wednesday, October 11, 2017 at approximately 12:00 pm.

CALL TO ORDER

Commissioner Slover asked about the reasons for removal of Resolution 17-24 from the agenda. Chairman Albert and Mr. Garrett confirmed that the resolution was removed from the agenda in order for DCHA staff to review the issue. Mr. Garrett confirmed that the resolution will be back on the agenda once he has had a chance to review the matter.

The minutes of July 12, 2017 that were not available at the last meeting and the minutes on September 13, 2017 were presented and both approved. Commissioner Neal Jones asked about the format of the minutes requesting a summarized version of the minutes in addition to the transcript.

**MEETING MINUTES:
JULY 12, 2017;
SEPTEMBER 13, 2017**

Commissioner Vann Ghasri supports the full transcript being circulated. General Counsel

advised that transcripts are being provided per the decision of the Board but format can certainly be revised as the Board determines is most effective.

Chairman Neil Albert recommended that the meeting be closed to discuss a legal matter pursuant to DC Code 2-575(b) (2). There was a motion to close that was properly seconded. The meeting was closed.

The meeting adjourned at approximately 12:54 pm.

DCHA HEADQUARTERS REDEVELOPMENT UPDATE

ANNOUNCEMENTS AND AJOURNMENT