



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

BOARD MEETING

**Sibley Plaza
1140 N. Capitol St., NW
Wednesday, April 10, 2019
1 PM**

A G E N D A

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

II. APPROVAL OF MINUTES

April 10, 2019 Board of Commissioners' Meeting

Tab 1

III. EXECUTIVE DIRECTOR'S REPORT

IV. RESOLUTIONS

PUBLIC COMMENT

A. RESOLUTION 19-10

Tab 2

To Authorize Financing Activities for the Rental Assistance Demonstration (RAD) Program Conversion of Montana Terrace, Elvans Road, The Villager, Lincoln Road, and Ontario Road

1. Description of Resolution
2. Board Action on Resolution

B. RESOLUTION 19-11

Tab 3

To Approve the Removing the Mixed Finance Amendment to the Annual Allocations Contract and Authorize the Execution of Other Related Documents for Capper Square 769N

1. Description of Resolution
2. Board Action on Resolution

C. RESOLUTION 19-12

Tab 4

To Adopt Final Regulations to Amend the HCVP Limited Local Preferences for Public Housing Tenants in Units with Emergency Conditions

1. Description of Resolution
2. Board Action on Resolution

- D. RESOLUTION 19-13 Tab 5
To Adopt Final Regulations to Amend the HCVP Limited Local Preferences to Provide Project-Based Units a Housing Option
1. Description of Resolution
 2. Board Action on Resolution
- E. RESOLUTION 19-14 Tab 6
To Adopt Final Regulations to Amend Regulations Implementing HUD Requirements Regarding Over-Income Households
1. Description of Resolution
 2. Board Action on Resolution
- F. RESOLUTION 19-15 Tab 7
To Adopt Final Regulations to Amend Regulations for the Rental Assistance Demonstration Program
1. Description of Resolution
 2. Board Action on Resolution
- G. RESOLUTION 19-17 Tab 8
To Approve an Allocation of Local Subsidies to Support the Creation of Affordable Housing in the District of Columbia for the Strand New Communities Initiative Project
1. Description of Resolution
 2. Board Action on Resolution

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

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