



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

BROWN BAG MONTHLY MEETING

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

**WEDNESDAY, MARCH 8, 2017
11:30 a.m.**

A G E N D A

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- I. Welcome** Chairman Thompson
- II. Approval of the Minutes**
- February 8, 2017 Brown Bag Meeting
- III. Briefings/Discussions:**
- Update on Pet Policy Implementation
 - Development Discussion on Lincoln Heights, Richardson, and Northwest One¹
- IV. Executive Director's Update** (Portion Closed²)
- 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) 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.