



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

**BROWN BAG MONTHLY MEETING**

**Ft. DuPont/Stoddert**

**155 Ridge Road SE**

**Washington, DC 20019**

**WEDNESDAY, MAY 9, 2018**

**11:00 AM**

**A G E N D A**

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- I. Welcome** Chairman Albert
- II. Approval of the Minutes**  
April 11, 2018 Brown Bag Meeting
- III. Resolutions:**
- 18-06 To Authorize Execution and Delivery and Related Closing Matters for 30 ACC Units in the City View Apartments Project
  - 18-07 To Accept Final Audit of DCHA for Fiscal Year 2017
  - 18-09 To Authorize the Execution of a Contract for Screening Services for Housing Choice Voucher Program (HCVP) Participants<sup>1</sup>
  - 18-10 To Authorize the Execution of a Contract for Applicant Screening Services for Eligibility and Continued Occupancy Division<sup>1</sup>
  - 18-11 To Approve Modifications of the General Legal Services Contracts<sup>1</sup>
- IV. Briefings:**
- Economic Policy Update
  - 250 M Street<sup>1</sup>
  - Arthur Capper Revitalization Plan
  - Background Checks
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- V. Executive Director's Update<sup>2</sup>**
- VI. Announcements and Closing Comments**

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<sup>1</sup> 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) to discuss the position to be taken in negotiating the price and other material terms of a contract.

<sup>2</sup> 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)(4)(A) for purposes of consultation with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body.