

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

**DRAFT Meeting Minutes
Committee on Education
Real Estate
2nd Floor Board Room
October 21, 2016**

(Final minutes will be published once approved)

Commissioner Kenneth Council, Chairman
Commissioner Shelore Fisher
Commissioner Clarence Mobley

**COMMITTEE
COMMISSIONERS
MEMBERS PRESENT**

None

**COMMITTEE MEMBERS
ABSENT**

Commissioner Terri Thompson, Board Chair
Commissioner Jose Ortiz Gaud
Commissioner Bill Slover
Commissioner Grossinger
Commissioner Aquarius Vann-Ghasri

**OTHER
COMMISSIONERS
PRESENT**

Chairman Council called the meeting to order on Friday,
October 21, 2016 at approximately 9:21 am

OPENING REMARKS

Chairman Council announced that a quorum was present and requested a motion to close the Real Estate symposium in its entirety, for the purpose of training and developing members of a public body and staff and to discuss personnel matters, pursuant to D.C. Code § 2-575(b)(10) and (12)¹. After the motion was moved and properly seconded the meeting was then closed.

**ANNOUNCEMENTS AND
ADJOURNMENT**

The meeting was adjourned at 11:55 am after which
Chairman Thompson called for an Executive session.

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 under D.C. Official Code §2-575(b)(12), to train and develop members of a public body and staff and under D.C. Official Code §2-575(b)(10), to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.
{0020612 -}