

BROWN BAG MONTHLY MEETING

Woodland Terrace
2310 Ainger Place SE
Washington, DC 20020
Wednesday, October 9, 2019
11 AM

A G E N D A

- I. **Welcome** Vice Chairman Council

- II. **Minutes of September 11, 2019**

Draft minutes of Brown Bag meeting

- III. **Resolutions:**

19-36 - To Approve the Use of Local Subsidies to Support the Creation of Affordable Housing in the District of Columbia for the Hill East Parcel F-1 Project

- IV. **Briefings:**
 - Sexual Harassment & Whistleblower Policy briefing¹
 - Financial Update

- V. **Executive Director's Update**

- VI. **Announcements and Closing Comments**

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

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 disciplinary matters. This action is authorized by D.C. Official Code § 2-575(b)(9).