



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

BROWN BAG MONTHLY MEETING

Greenleaf

203 N St. SW

Wednesday, April 10, 2019

11:00 am

A G E N D A

-
- I. Welcome** Chairman Albert
- II. Minutes of March 13, 2019**
Draft minutes of Brown Bag meeting
- III. Resolutions:**
19-06 To Approve the Allocation of up to Eight (8) Project Based Vouchers to Capper Square 769N and Authorize the Execution of Other Related Documents for Capper Square 769N
- Briefings:**
- Portfolio Stabilization Update
 - Financial Update
 - Cyber Awareness
- IV. Executive Director's Update**
- V. Executive Session¹**
- 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)(10), To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.