

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

**FINAL**

**Meeting Minutes  
Committee on Development and Modernization  
Executive Director's Conference Room  
Wednesday, May 25, 2016**

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Commissioner Terri Thompson, Chairman  
Commissioner Kenneth Council  
Commissioner Clarence Mobley

**COMMITTEE  
COMMISSIONERS  
MEMBERS PRESENT**

None

**COMMITTEE MEMBERS  
ABSENT**

Commissioner Shelore Fisher  
Commissioner Aquarius Vann-Ghasri  
Commissioner Bill Slover  
Commissioner Frank Lancaster  
Commissioner Nakeisha Neal Jones

**OTHER  
COMMISSIONERS  
PRESENT**

Chairman Thompson called the meeting to order on  
Wednesday, May 25, 2016 at approximately 11:05 am

**OPENING REMARKS**

The minutes of May 3, 2016 were considered.

**MINUTES OF:  
MAY 3, 2016**

Chairman Thompson announced that a quorum was present and requested a motion to close portions of the meeting related to RESOLUTION 16-14 - To Authorize Pre-Development Financing for Barry Farm Redevelopment pursuant to D.C. Code §2-575(b)(2) and (11) to discuss matters and other material terms of a contract that were still being negotiated<sup>1</sup>. A majority vote was taken to close the foregoing portions of the meeting. After discussion of the closed matters, the meeting was re-opened by the Chairman.

Chairman Thompson requested that the Greenleaf briefing be presented in the next Committee on Development and Modernization Meeting and that the Commissioners' issues be held until the conclusion of the meeting immediately following this one the Commissioners were about to attend.

**BRIEFING: GREENLEAF  
PLANNING UPDATE**

The meeting was adjourned at 12:26 pm

**ANNOUNCEMENTS AND  
ADJOURNMENT**

<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, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.