

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

**DRAFT Minutes**

**Committee on Audit and Finance  
Executive Director's Conference Room  
Thursday, June 23, 2016**

(Full meeting minutes will be published once approved by the Committee)

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Commissioner Frank Lancaster, Chair  
Commissioner Jose Ortiz Gaud

**COMMITTEE  
COMMISSIONER  
MEMBERS PRESENT**

Commissioner Ken Grossinger

**COMMITTEE  
MEMBERS ABSENT**

Commissioner Kenneth Council  
Commissioner Shelore Fisher  
Commissioner Aquarius Vann-Ghasri

**OTHER  
COMMISSIONERS  
PRESENT**

Chairman Lancaster called the meeting to order on Thursday, June 23, 2016 at 11:38 am.

**CALL TO ORDER**

The minutes of the meeting held on Thursday, April 28, 2016 were considered and accepted.

**MEETING MINUTES:  
APRIL 28, 2016**

The Chair recognized a quorum was present.

There was discussion regarding the Power Point presentation provided by the Office of General Counsel at the April 28, 2016 Committee on Resident Services meeting and what role the office of Audit and Compliance has regarding vending funds. It was requested that a copy of the presentation be provided to all resident councils with laundry facilities. An update on the requests made by various resident councils regarding their CSC contracts will be provided at the next Committee on Resident Services meeting.

Director Todman announced that there are no new updates on federal funding. She provided an update on local funding including net new funding in the Rent Supplement Program and funding for 3 new Public Safety Officers. There was discussion regarding what the \$940,000 that will be received from the City for public housing improvements will be used for and it was stated that once the CFO releases those funds they will be used in combination with existing funds for improvements.

**NATIONAL AND  
LOCAL FUNDING**

A financial overview was provided to the Committee for the period ending April 30, 2016. There was discussion regarding the budget versus actual analysis. There was also discussion regarding water fees and how and when the budget is adjusted throughout the year.

**FINANCIAL REPORTS**

Commissioner Council stated that in the month of May and June he received three duplicate rent statements. He also stated that the newsletter mailed out to residents from the Office of Public Affairs does not arrive in a timely manner. Director Todman asked the Finance office to address the rent statement issue and stated that she would speak with the Office of Public Affairs Director regarding the timeliness of the newsletter.

The meeting was adjourned at 12:06pm.

**COMMISSIONERS'  
ISSUES**

**ANNOUNCEMENTS  
AND ADJOURNMENT**

**DRAFT**