

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

**FINAL Meeting Minutes
Committee on Development and Modernization
Executive Director's Conference Room
Tuesday, July 10, 2018**

Commissioner Neil Albert, Chairman (via phone)
Commissioner Kenneth Council
Commissioner Bill Slover

**COMMITTEE
COMMISSIONERS
MEMBERS PRESENT**

Commissioner Brian Kenner

**COMMITTEE
MEMBERS ABSENT**

Commissioner Franselene St. Jean
Commissioner Aquarius Vann-Ghasri
Commissioner Jose Ortiz Gaud

**OTHER
COMMISSIONERS
PRESENT**

Chairman Albert called the meeting to order on Tuesday, July 10, 2018 at approximately 9:04 am.

OPENING REMARKS

The minutes of June 27, 2018 were acknowledged and accepted.

**MINUTES OF:
JUNE 27, 2018**

Chairman Albert asked Vice Chairman Slover to close the meeting. Vice Chairman Slover recommend that the Board move to close the meeting to discuss the following topic, which includes discussion of the position to be taken in negotiating the price and other material terms of a contract, pursuant to D.C. Code § 2-575(b)(2): 250 M Street Briefing. A motion to close was made and properly seconded and the meeting was closed.

**BRIEFING:
250 M Street**

The meeting was reopened by Vice Chairman Slover and adjourned at 9:54 am.

**ANNOUNCEMENTS
AND
ADJOURNMENT**