



Committee on Development and Modernization

09/24/2019 | 12:07 pm - 12:35 pm - Eastern Time (US and Canada)

1133 N. Capitol St. NE Executive Director's Conference Room

Commissioners (6)

Neil Albert; Kenneth Council; Bill Slover; Franselene St. Jean; Antonio Taliaferro; Aquarius Vann-Ghasri
Member absent: LeJuan Strickland

Draft Minutes of August 22, 2019

The draft minutes of August 22, 2019 were not addressed.

Resolution 19-34 – To Authorize DCHA to Enter into a Contract Modification with Gordian for Job Order Development Services Section

Chairman Albert recommended that the Board move to close this 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):

- Resolution 19-34 – To Authorize DCHA to Enter into a Contract Modification with Gordian for Job Order Development Services Section

A motion was made and properly seconded and the meeting was closed.

Adjournment

The meeting was adjourned at approximately 12:35 pm.