



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

**BROWN BAG MONTHLY MEETING**

**Highland Management Office**

**656 Atlantic Street, SE**

**Washington, DC 20032**

**Wednesday, October 10, 2018**

**11:00 am**

**A G E N D A**

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- I. Welcome** Chairman Albert
- II. Minutes of September 12, 2018**  
**Minutes of September 19, 2018**  
**Minutes of September 24, 2018**
- Draft minutes of Regular & Emergency Brown Bag meetings
- III. Resolutions:**
- 18-27 - To Approve the Use of Local Subsidies to Support the Creation of Affordable Housing in the District of Columbia for FY 2018
- 18-28 – To Approve the District of Columbia Housing Authority Fiscal Year 2018 Capital Fund
- 18-31 - To Authorize the Execution of a Contract for Consulting Services to Facilitate an Agency Strategic Planning Process<sup>1</sup>
- IV. Briefings:**
- Financial Update
  - Security Camera Update
- V. Executive Director's Update**
- VI. Announcements and Closing Comments**

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<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 the position to be taken in negotiating the price and other material terms of a contract.