

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

**Meeting Minutes
Committee on Development and Modernization
Executive Director's Conference Room
Monday, April 11, 2016**

Commissioner Terri Thompson, Chairman
Commissioner Kenneth Council
Commissioner Bill Slover

**COMMITTEE
COMMISSIONERS
MEMBERS PRESENT**

Commissioner Clarence Mobley

**COMMITTEE MEMBERS
ABSENT**

Commissioner Shelore Fisher
Commissioner Aquarius Vann-Ghasri

**OTHER
COMMISSIONERS
PRESENT**

Chairman Thompson called the meeting to order on
Wednesday, March 2, 2016 at approximately 2:05 pm

OPENING REMARKS

The minutes of March 2, 2016 were considered.

**MINUTES OF:
MARCH 2, 2016**

Chairman Thompson announced that a quorum was present and requested a motion to close portions of the meeting related to RESOLUTION 16-07 - To Authorize Negotiation and Execution of a Power Purchase Agreement for On-Site Solar Power Generation at DCHA-Owned Properties and a briefing on Capper Square 769N pursuant to D.C. Code §2-575(b)(2) and (11) to discuss matters material terms of a contract that were still being negotiated. . 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.

Commissioner Council stated that some newly established Resident Councils have not had their telephone and internet

**COMMISSIONERS'
ISSUES**

bills paid in a few months. He stated that he would follow up on the exact properties and let the Office Resident Services know to assist in the matter. He also requested that additional

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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.

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safety training be provided to staff operating lawn equipment.

There were no other Commissioners' issues.

The meeting was adjourned at 3:43 pm

**ANNOUNCEMENTS AND
ADJOURNMENT**