



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

BROWN BAG MONTHLY MEETING

**DCHA Headquarters
1133 N Capitol St. NE
Executive Directors' Conference Room
Wednesday, March 13, 2019**

10:00 am

A G E N D A

-
- I. Welcome** Chairman Albert
- II. Minutes of February 13, 2019**
Draft minutes of Brown Bag meeting
- III. Resolutions:**
- 19-06 To Approve the Allocation of up to Eight (8) Project Based Vouchers to Capper Square 769N and Authorize the Execution of Other Related Documents for Capper Square 769N
- 19-07 To Authorize the Execution of Contracts for Vacant Unit Repair/Make Ready Services
- 19-08 To Approve the Use of Local Subsidies to Support the Creation of Affordable Housing in the District of Columbia for the Providence Place New Communities Initiative Project
- Briefings:**
- Portfolio Stabilization Update
 - Financial Update
 - Cyber Awareness
- IV. Executive Director's Update**
- V. Announcements and Closing Comments**