

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

**DRAFT Meeting Minutes  
Special Executive Board Meeting  
July 25, 2017**

(Final minutes will be published once approved)

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Commissioner Neil Albert, Chairman  
Commissioner Kenneth Council\*  
Commissioner Shelore Fisher  
Commissioner Ken Grossinger  
Commissioner Brian Kenner  
Commissioner Frank Lancaster  
Commissioner Nakeisha Neal Jones  
Commissioner Jose Ortiz Gaud  
Commissioner Bill Slover  
Commissioner Terri Thompson  
Commissioner Aquarius Vann-Ghasri

**COMMITTEE  
COMMISSIONERS  
MEMBERS PRESENT**

\*via audio/video conference

Chairman Albert called the meeting to order on Tuesday, July 25, 2017 at approximately 9:15 am

**OPENING REMARKS**

Chairman Albert announced that a quorum was present and requested a motion to close the Special Executive Board meeting in its entirety, to discuss personnel matters pursuant to D.C. Code § 2-575(b)(10)<sup>1</sup>. After the motion was moved and properly seconded the meeting was then closed.

The meeting was adjourned at approximately 5:30 pm

**ANNOUNCEMENTS AND  
ADJOURNMENT**

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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)(10), to discuss personnel matters. {0025993 -}