



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

BROWN BAG MONTHLY MEETING

1133 North Capitol Street, N.E.
Washington, D.C. 20002
Executive Director's Conference room

**WEDNESDAY, DECEMBER 13, 2017
10:00 a.m.**

A G E N D A

I. Welcome Chairman Albert

II. Approval of the Minutes

November 8, 2017 Brown Bag Meeting

III. Resolutions:

RESOLUTION 17-24

To Authorize a First Amendment to Memorandum of Understanding Predevelopment/Demolition Financing for Barry Farm Redevelopment

RESOLUTION 17-27

To Authorize the Execution of a Contract for Fire Alarm & Security Systems Preventive Maintenance and Repair Services¹

RESOLUTION 17-28

To Authorize the Execution of a Contract for Elevator Preventive Maintenance and Repair Services¹

RESOLUTION 17-29

To Authorize the Execution of a Contract for HVAC Preventive Maintenance and Repair Services and Water Treatment Services¹

¹ 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.

Brown Bag Monthly Meeting
Wednesday, December 13, 2017
11:30 am
Agenda

RESOLUTION 17-30
To Authorize the Execution of a Contract for
Operations Uniforms and Personal Protection Equipment
Services¹

RESOLUTION 17-32
To Authorize Amendment to DCHA's Section 8 Administrative
Plan To Allow the Allocation of Project Based Vouchers
Without Competitive Process, and To Authorize Allocation
of Not More Than 270 Units of Project Based Voucher Operating
Subsidy For The Redevelopment of Barry Farm, Kenilworth Courts,
Barry Farm and Park Morton¹

RESOLUTION 17-33
To Authorize Amendment to Memorandum of Understanding
with District of Columbia Department of Housing and Community
Development (Property Rehab/Demolition)

RESOLUTION 17-34
To Authorize Energy Capital Improvement Program (ECIP)
Phase II Financing¹

RESOLUTION 17-35
To Authorize Submission to HUD of an Application for Phased
Demolition and/or Disposition Application for Park Morton

- III. Briefing: Discussion of Proposed Board Retreat Agenda**
- IV. Executive Director's Update**
- V. Commissioners' Issues**
- VI. Announcements and Closing Comments**