



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

BROWN BAG MONTHLY MEETING

**1133 North Capitol Street NE
Executive Directors' Conference Room**

WEDNESDAY, JULY 11, 2018

11:00 AM

A G E N D A

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- I. Welcome** Chairman Albert
- II. Approval of the Minutes**
June 13, 2018 Brown Bag Meeting
- III. Resolutions:**
- 18-12 To Authorize Execution of a Memorandum of Understanding with the Office of the Deputy Mayor for Funding to Demolish 33 Units at Lincoln Heights
 - 18-13 To Authorize the Execution of a Contract or an Enterprise Resource Planning (ERP) System Solution¹
 - 18-14 To Approve the District of Columbia Housing Authority Fiscal Year 2019 Moving to Work Plan
 - 18-15 To Adopt Final Regulations for Smoke-Free Policy
 - 18-16 To Adopt Final Regulations to Amend Regulations Governing the Homeownership Assistance Program
- IV. Executive Director's Update**
- V. Announcements and Closing Comments**

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.