



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

**BROWN BAG MONTHLY MEETING**

Greenleaf Gardens  
203 N Street, S.W.  
Washington, D.C. 20024

**WEDNESDAY, MAY 11, 2016**

**11:00 a.m.**

**A G E N D A**

**I. Welcome** Chairman Thompson

**II. Approval of the Minutes**

April 13, 2016 Brown Bag Meeting

**III. Resolutions:**

RESOLUTION 16-08 (Closed Session)<sup>1</sup>

To Accept Final Audit of DCHA for Fiscal Year 2015

RESOLUTION 16-09

To Approve the Use of Local and Federal Subsidies  
To Support the Creation of Affordable Housing  
In the District of Columbia for FY 2015 DHCD Notice of  
Funding Availability

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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 pursuant to D.C. Code § 2-575(b)(10) to discuss personnel matters.

RESOLUTION 16-10

To Approve Modifications of the General Legal Services Contracts for Reno and Cavanaugh, PLLC, Nixon Peabody, LLP and Ballard Spahr, LLP

RESOLUTION 16-11

To Adopt Final Regulations on Housing Choice Voucher Program Participants' Income Reporting

RESOLUTION 16-12

To Adopt Final Regulations on Landlord Rent Increases

RESOLUTION 16-13

To Adopt Final Regulations to Apply the LRSP Sponsor-Based Housing Eligibility Criteria to Households Referred by Department of Human Services

- IV. Executive Director's Update**
- V. Commissioners' Issues**
- VI. Announcements and Closing Comments**

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