



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

BROWN BAG MONTHLY MEETING

1133 North Capitol Street, N.E.

Washington, D.C. 20002

WEDNESDAY, APRIL 13, 2016

11:45 a.m.

A G E N D A

-
- I. Welcome** Chairman Thompson
- II. Executive Session**
- Training on Open Meetings Act (Closed Executive Session)¹
- III. Resolutions:**
- Resolution 16-07 (Closed Executive Session)²
- To Authorize Negotiation and Execution of a Power
Purchase Agreement for On-Site Solar Power Generation
At DCHA-Owned Properties
- IV. Executive Director's Update**
- V. Commissioners' Issues**
- VI. 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 pursuant to D.C. Official Code §2-575(b) (12), to train and develop members of a public body and staff.*

² *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, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.*