



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

**BROWN BAG MONTHLY MEETING**

**DCHA Headquarters**

**Executive Director's Conference Room**

**Wednesday, September 11, 2019**

**11:00 am**

**A G E N D A**

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- I. Welcome** Chairman Albert
- II. Minutes of July 10, 2019**  
Draft minutes of Brown Bag meeting
- III. Resolutions:**
- 19-25 – To Authorize the Execution of Documents to Enable a Closing of Financing for Redevelopment of the First Phase of Kenilworth Courts<sup>1</sup>
- 19-26 – To Readopt Resolution 18-17 to Authorize the Submission of an Application to HUD for the Demolition and/or Disposition of Sursum Corda and Sibley Townhomes
- 19-27 – To Approve the District of Columbia Housing Authority Operating Budget for Fiscal Year 2020
- 19-28 – To Approve the Renewal of DCHA Insurance Policies with the Housing Authority Risk Retention Group
- 19-29 – To Authorize the Execution of a Contract for Uniforms and Personal Protection Equipment Services<sup>1</sup>
- 19-30 – To Authorize a Contract Modification for Pest Services Authority Wide<sup>1</sup>
- 19-31 – To Approve the Acceptance of HUD Capital Fund Grant for Lead Hazards Clean Up in the District of Columbia Housing Authority, Grant #: DC39L00150119
- 19-32 – To Authorize an Allocation of Local Rent Supplement Program Project-Based Vouchers for Existing Units
- 19-33 – To Authorize Rehabilitation Work to Stabilize Judiciary House; Kelly Miller Townhomes; Langston Additions; and LeDroit Apartments
- IV. Briefings:**

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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)(2) to discuss the position to be taken in negotiating the price and other material terms of a contract.

Brown Bag Monthly Meeting  
Wednesday, September 11, 2019  
11:00 A.M.  
Agenda

- Financial Update

**V. Executive Director's Update**

**VI. Announcements and Closing Comments**