



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

**EMERGENCY BOARD MEETING**

**DCHA HEADQUARTERS**

**1133 N. Capitol ST. N.E.**

**FIRDAY, AUGUST 10, 2018**

**1:30 PM**

**A G E N D A**

**I. CALL TO ORDER [*MOMENT OF SILENCE*] AND QUORUM**

**II. RESOLUTIONS**

**PUBLIC COMMENT**

**A. RESOLUTION 18-08 Tab 1**

To Authorize Conveyance through Purchase and Sale Agreement of Square 769S Lot 825 to 250 M Street, LLC for the Purposes of Constructing a Commercial Use

1. Description of Resolution
2. Board Action on Resolution

**B. RESOLUTION 18-18 Tab 2**

To Authorize a Second Amendment of an Existing Memorandum of Understanding with the District of Columbia Department of Housing and Community Development for Demolition and Rehabilitation Services

1. Description of Resolution
2. Board Action on Resolution

**III. PUBLIC COMMENT**

**RESIDENTS  
NONRESIDENTS**

**IV. ANNOUNCEMENTS**

**V. ADJOURNMENT**

**RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT  
[www.dchousing.org](http://www.dchousing.org)**