



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

**REGULAR MONTHLY MEETING**

1133 North Capitol Street, N.E.  
Washington, D.C. 20002

**WEDNESDAY, DECEMBER 13, 2017**

**1:00 P.M.**

**A G E N D A**

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

**II. APPROVAL OF MINUTES**

December 5, 2017 Special Board of Commissioners' Meeting  
November 8, 2017 Board of Commissioners' Meeting

Tab 1

**III. EXECUTIVE DIRECTOR'S REPORT**

**IV. RESOLUTIONS**

**PUBLIC COMMENT**

A. RESOLUTION 17-24  
To Authorize a First Amendment to  
Memorandum of Understanding  
Predevelopment/Demolition  
Financing for Barry Farm  
Redevelopment

Tab 2

1. Description of Resolution
2. Board Action on Resolution

B. RESOLUTION 17-27  
To Authorize the Execution of a  
Contract for Fire Alarm & Security  
Systems Preventive Maintenance and  
Repair Services

Tab 3

1. Description of Resolution
2. Board Action on Resolution

Regular Monthly Meeting  
Wednesday, December 13, 2017  
1:00 p.m.  
Agenda

- C. RESOLUTION 17-28 Tab 4  
To Authorize the Execution of a  
Contract for Elevator  
Preventive Maintenance  
and Repair Services
1. Description of Resolution
  2. Board Action on Resolution
- D. RESOLUTION 17-29 Tab 5  
To Authorize the Execution of a  
Contract for HVAC Preventive  
Maintenance and Repair Services  
and Water Treatment Services
1. Description of Resolution
  2. Board Action on Resolution
- E. RESOLUTION 17-30 Tab 6  
To Authorize the Execution of a  
Contract for Operations Uniforms  
and Personal Protection Equipment Services
1. Description of Resolution
  2. Board Action on Resolution
- F. RESOLUTION 17-32 Tab 7  
To Authorize Amendment to DCHA's  
Section 8 Administrative Plan To  
Allow the Allocation of Project  
Based Vouchers Without Competitive  
Process, and To Authorize Allocation  
of Not More Than 270 Units of Project  
Based Voucher Operating Subsidy For  
The Redevelopment of Barry Farm,  
Kenilworth Courts, Barry Farm and Park Morton
1. Description of Resolution
  2. Board Action on Resolution
- G. RESOLUTION 17-33 Tab 8  
To Authorize Amendment to Memorandum  
of Understanding with District of Columbia  
Department of Housing and Community  
Development (Property Rehab/Demolition)
1. Description of Resolution
  2. Board Action on Resolution
- H. RESOLUTION 17-34 Tab 9

To Authorize Energy Capital Improvement  
Program (ECIP) Phase II Financing

1. Description of Resolution
2. Board Action on Resolution

- I. RESOLUTION 17-35 Tab 10  
To Authorize Submission to HUD of  
an Application for Phased  
Demolition and/or Disposition  
Application for Park Morton

1. Description of Resolution
2. Board Action on Resolution

- J. RESOLUTION 17-36 Tab 11  
To Authorize the Creation of an Executive  
Committee of the Board of Commissioners

1. Description of Resolution
2. Board Action on Resolution

V. PUBLIC COMMENT

RESIDENTS  
NONRESIDENTS

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

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