



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

**BOARD MEETING
Via WEBEX
Wednesday, July 8, 2020
1 PM
A G E N D A**

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

 - II. **APPROVAL OF MINUTES**
June 10, 2020 Board of Commissioners Meeting Tab 1

 - III. **EXECUTIVE DIRECTOR'S REPORT**

 - IV. **RESOLUTIONS**
PUBLIC COMMENT (in advance) ON RESOLUTION
 - A. RESOLUTION 20-09 Tab 2
To Accept Final Audit of DCHA for Fiscal Year 2019
 - 1. Description of Resolution
 - 2. Board Action on Resolution

 - B. RESOLUTION 20-12 Tab 3
To Approve the District of Columbia Housing Authority
Fiscal Year 2021 Moving to Work Plan
 - 1. Description of Resolution
 - 2. Board Action on Resolution

 - C. RESOLUTION 20-13 Tab 4
To Authorize the Execution of a Contract for DCHA's
2020 Physical Needs Assessment
 - 1. Description of Resolution
 - 2. Board Action on Resolution

 - V. **PUBLIC COMMENT – Sent in advance**

 - VI. **ANNOUNCEMENTS and ADJOURNMENT**

Comments and testimony may be submitted in advance by **July 5, 2020** to Board@dchousing.org and will be incorporated into the public record of the meeting. The meeting will be held via video conference and can be viewed live via Facebook and can be accessed at <http://www.dchousing.org/live> at 1pm on July 8, 2020. The meeting will also be uploaded on www.dchousing.org with the full written transcript within 3 business days of the meeting.

Pursuant to DC's COVID-19 Response Emergency Amendment Act of 2020, Section 504, comments that for the period of declared

Board of Commissioners' Meeting

July 8, 2020

emergency, real-time access to a meeting is not required for it to be considered open. A meeting is open if a public body "takes steps reasonably calculated to allow the public to view or hear the meeting while the meeting is taking place, or if doing so is not technologically feasible, as soon as reasonably practicable thereafter." Notice requirements are relaxed. Posting meeting notices online is sufficient to meet the Open Meetings Act requirements.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

**RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT
www.dchousing.org**