



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

**BOARD MEETING
DCHA Headquarters
1133 N Capitol St. NE
Washington, DC 20002
2nd Floor Board Room
Wednesday, December 12, 2018
1 PM
A G E N D A**

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

II. APPROVAL OF MINUTES

November 14, 2018 Board of Commissioners' Meeting

Tab 1

III. EXECUTIVE DIRECTOR'S REPORT

IV. RESOLUTIONS

PUBLIC COMMENT

A. RESOLUTION 18-17

Tab 2

To Authorize the Submission of an Application
to HUD for the Demolition and/or Disposition of Sursum
Corda and Sibley Townhomes

1. Description of Resolution
2. Board Action on Resolution

B. RESOLUTION 18-35

Tab 3

To Authorize a Memorandum of Understanding
With the District of Columbia Housing and Community
Development for Vacant and Abandoned Property
Maintenance Services for FY2019

1. Description of Resolution
2. Board Action on Resolution

C. RESOLUTION 18-36

Tab 4

To Adopt the Fiscal Year 2019 Payment Schedule
for All Programs funded by the Housing Choice
Voucher Program (HCVP)

1. Description of Resolution
2. Board Action on Resolution

- | | | |
|----|---|-------|
| D. | RESOLUTION 18-37 To Authorize the Execution of a Contract for Capper Carrollsborg Master Planner 1. Description of Resolution 2. Board Action on Resolution | Tab 5 |
| | | |
| E. | RESOLUTION 18-39 To Authorize the Execution of a Contract for Roofing Consulting Services 1. Description of Resolution 2. Board Action on Resolution | Tab 6 |

V. PUBLIC COMMENT

**RESIDENTS
NONRESIDENTS**

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

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