



## DISTRICT OF COLUMBIA HOUSING AUTHORITY

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### ANNUAL MEETING AGENDA FOR

DECEMBER 13, 2017

9:00 a.m.

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|-------|--|----------------|
| I.    | Call to Order  | Neil Albert    |
| II.   | Presentation of Notice of Meeting  | Tyrone Garrett |
| III.  | Minutes: Annual Meeting December 14, 2016  |                |
| IV.   | Election of the Vice-Chairman  | Ken Slaughter  |
| V.    | Resolution 17-36 - To Authorize the Creation of an Executive Committee of the Board of Commissioners | Neil Albert    |
| VI.   | Appointments to the Standing Committees  | Neil Albert    |
| VII.  | Adoption of Calendar of Public Meetings CY 2018  | Alethea McNair |
| VIII. | Annual Financial Disclosure Statements   | Ken Slaughter  |
| IX.   | New Business   |                |
| X.    | Adjournment  |                |