

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

DRAFT MEETING MINUTES

SPECIAL MEETING¹

EXECUTIVE DIRECTOR'S CONFERENCE ROOM

THURSDAY, APRIL 27, 2017

11:30 a.m. – 12:00 p.m.

(Final Minutes will be published once approved)

Commissioner Terri Thompson, Chairman (by telephone)
Commissioner Clarence Mobley
Commissioner Nakeisha Neal Jones
Commissioner Aquarius Vann-Ghasri
Commissioner Kenneth Council
Commissioner Jose Ortiz Gaud
Commissioner Bill Slover

BOARD MEMBERS PRESENT

Commissioner Shelore Fisher
Commissioner Ken Grossinger
Commissioner Brian Kenner
Commissioner Frank Lancaster

BOARD MEMBERS ABSENT

Chairman Thompson called the meeting to order on Thursday, April 27, 2017 at approximately 11:30 am.

WELCOME

Chairman Thompson stated that the meeting was now open. The Chair informed the Board that the incumbent is leaving her position and it would be vacant as of June 1, 2017. Commissioner Vann-Ghasri moved that Nathan Bovellev, Director of Operations becomes Interim Executive Director effective June 1, 2017. A voice vote was taken with one abstention. The motion carried.

**FOLLOW-UP TRANSITION
DISCUSSION²**

Chairman Thompson thanked everyone. The meeting was ended.

¹ *Emergency Meeting pursuant to D.C. Official Code §2-576*

² *The District of Columbia Housing Authority Board of Commissioners may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code §2-575(b)(10) to discuss personnel matters.*

