

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

FINAL

**Meeting Minutes  
Committee on Resident Services  
Executive Director's Conference Room  
Thursday, September 29, 2016**

(Full meeting minutes will be published once approved by Committee)

Commissioner Aquarius Vann-Ghasri, Chairman  
Commissioner Kenneth Council  
Commissioner Frank Lancaster  
Commissioner Bill Slover  
Commissioner Shelore Fisher

**COMMITTEE  
COMMISSIONER  
MEMBERS  
PRESENT**

None

**COMMITTEE  
COMMISSIONER  
MEMBER ABSENT**

The meeting opened at 12:56 pm once a quorum was present. Ms. Jennifer Gajdosik, a Case Manager for *Building Futures* provided a presentation of the program. Commissioners agreed that this appeared to be a worthy program. DCHA staff also provided an update on existing DCHA *Building Futures* initiatives.

**BRIEFINGS:  
BUILDING FUTURES  
PROGRAM**

Commissioner Slover asked what the status is with CSC laundry services regarding the insurance requirement. It was stated that a response will be provided from the Office of General Counsel (OGC) at the next Brown Bag meeting. There was a request for information on the RFP and a suggestion on methods for the Board Members to access Committee documents. There was a discussion on events of the last public Board meeting and that there should be action taken against the person or persons involved to bar them for a specific amount of time from future public meetings. OGC and the Director will follow up with the Chair.

**COMMISSIONERS'  
ISSUES**

Chairman Vann-Ghasri asked for clarification on the grade point average of the Do Your B.E.S.T. youth employment program. Chairman Vann-Ghasri shared with the Committee an outreach contact list for the Department of Justice as well as an event planned by the United States Attorney's Office of the District of Columbia on October 12, 2016 to bridge trust with police and community.

The meeting was adjourned at approximately 1:39 pm.

**ANNOUNCEMENTS  
AND ADJOURNMENT**