



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

BROWN BAG MONTHLY MEETING

Executive Director's Conference Room

1133 N. Capitol St., NE

Wednesday, June 12, 2019

11:00 am

A G E N D A

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- I. Welcome** Chairman Albert
- II. Minutes of May 8, 2019**
Draft minutes of Brown Bag meeting
- III. Resolutions:**
19-09 – To Accept Final Audit of DCHA for Fiscal Year 2018

19-16 – To Authorize Modifications for Environmental Initiative Contracts¹

19-18 – To Create a Standing Committee on the Housing Choice
Voucher Program
- IV. Briefings:**
- FY20 MTW Plan Briefing
 - Financial Update
- V. Executive Director's Update**
- VI. Announcements and Closing Comments**

¹ 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 the position to be taken in negotiating the price and other material terms of a contract under D.C. Official Code §2-575(b)(2).