

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

**MEETING MINUTES  
Committee on Development and Modernization**

Executive Director's Conference Room

Wednesday, May 31, 2017

(Final Minutes approved)

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Chairman Terri Thompson [by phone]  
Commissioner Kenneth Council

**COMMITTEE MEMBERS  
PRESENT**

None

**COMMITTEE MEMBERS  
ABSENT**

Commissioner Frank Lancaster  
Commissioner Nakeisha Neal Jones  
Commissioner Bill Slover  
Commissioner Aquarius Vann-Ghasri

**OTHER COMMISSIONERS  
PRESENT**

Chairman Thompson called the meeting to order on  
Wednesday, May 31, 2017 at approximately 11:00am.

**CALL TO ORDER**

The minutes of March 29, 2017 were presented.

**MEETING  
MINUTES:  
MARCH 29, 2017**

Details about this resolution were provided in a briefing given by Ms. Kimberly Black King at the Brown Bag meeting April 12, 2017. She presented at that time the plan for ten (10) projects that are getting capital subsidy. She explained that this is how we allocate and administer the local rent supplement program dollars that we get from the District of Columbia government. These ten projects include 168 units. There are a total of 892 units being created of which 835 will be reserved as affordable and 168 will be 30% of AMI or below. The operating subsidy would be used for this. Per feedback received from Commissioners, the resolution language referencing ACC and federal project based vouchers will be removed. Commissioner Slover asked about a double subsidy referencing that nobody can do 30% of AMI without subsidy from DCHA. Commissioner Council added that discounting the land was a subsidy. Ms. Black King explained that even with discounting the land, additional operating subsidy may be needed to serve extremely low income households. She indicated that follow up information would be provided at the Brown Bag meeting.

**RESOLUTION 17-02 TO  
APPROVE THE USE OF  
LOCAL SUBSIDIES TO  
SUPPORT THE  
CREATION OF  
AFFORDABLE HOUSING  
IN THE DISTRICT OF  
COLUMBIA FOR FY 2016**

At this time the meeting was closed according to the requirements of the Open Meetings Act.

The meeting was reopened at 12:15 pm

Commissioner Council asked about the check from Walmart. Mr. Bovellet replied that by the next Brown Bag meeting he will have an update.

Commissioner Lancaster spoke about accuracy in public information referencing an article in the newspaper about the gentleman buying blood from residents in Syphax Gardens. Commissioner Neal Jones asked about Sursum Corda. Ms. Kim Cole replied that it is called both to Turnkey.

Mr. Bovellet mentioned a public housing needs assessment.

The meeting was adjourned.

**COMMISSIONERS'  
ISSUES**

**EXECUTIVE DIRECTORS  
UPDATE**

**ANNOUNCEMENTS  
AND ADJOURNMENT**