



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

BROWN BAG MONTHLY MEETING

**EXECUTIVE DIRECTOR'S CONFERENCE ROOM
1133 North Capitol Street, N.E.
Washington, D.C. 20002**

**WEDNESDAY, JULY 13, 2016
11:00 a.m.**

A G E N D A

-
- I. Welcome** Chairman Thompson
- II. Minutes**
- May 11, 2016 Brown Bag Meeting
June 8, 2016 Brown Bag Meeting
- III. Resolutions:**
- Resolution 16-14¹
To Authorize Pre-Development Financing for
Barry Farm Redevelopment
- Resolution 16-15
To Approve the District of Columbia Housing
Authority FY2017 MTW Plan
- Resolution 16-16
To Adopt as Final Biennial HQS Regulations
- IV. Executive Director's Update**
- VII. Commissioners' Issues**
- VIII. 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 matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code §2-575(b)(2) and (11) to discuss material terms, including negotiating the price of a contract.*
{0019465 -}