



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

BROWN BAG MONTHLY MEETING

DISTRICT OF COLUMBIA HOUSING AUTHORITY
1133 North Capitol Street, N.E.
Washington, D.C. 20002

**WEDNESDAY, SEPTEMBER 13, 2017
11:30 a.m.**

A G E N D A

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- I. Welcome** Chairman Albert
- II. Approval of the Minutes**
- July 12, 2017 Brown Bag Meeting
- III. Resolutions:**
- 17-16 To Approve the District of Columbia Housing Authority Operating Budget for Fiscal Year 2018
- 17-17 To Approve the Renewal of DCHA Insurance Policies with the Housing Authority Insurance Group¹
- 17-18 To Authorize the Execution of a Contract Modification For Preventive Maintenance and Repair Services for HVAC/Water Treatment¹
- 17-19 To Authorize the Execution of a Contract Modification For Preventive Maintenance and Repair Services for Fire Alarm and Security Systems¹
- 17-20 To Authorize the Execution of a Contract Modification For Elevator Preventive Maintenance and Repair Services¹

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) to discuss the position to be taken in negotiating the price and other material terms of a contract.

Brown Bag Monthly Meeting
Wednesday, September 13, 2017
11:30 am
Agenda

- 17-21 To Authorize Submission of a Sole Source Grant Application to District of Columbia Department of Energy and Environment-Solar for All Program
- 17-23 To Authorize a Memorandum of Understanding with The District of Columbia Department of Housing and Community Development for Vacant and Abandoned Property Maintenance Services¹

- IV. Executive Director's Update**
- V. Commissioners' Issues**
- VI. Announcements and Closing Comments**