



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

MONTHLY BOARD MEETING

DCHA HEADQUARTERS

1133 N. Capitol ST. N.E.

WEDNESDAY, SEPTEMBER 12, 2018

1:00 PM

A G E N D A

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- I. CALL TO ORDER [*MOMENT OF SILENCE*] AND QUORUM**
- II. APPROVAL OF MINUTES**
July 11, 2018 Board of Commissioners' Meeting Tab 1
August 10, 2018 Emergency Board of Commissioners' Meeting
- III. EXECUTIVE DIRECTOR'S REPORT**
- IV. RESOLUTIONS**
- PUBLIC COMMENT**
- A. RESOLUTION 18-20 Tab 2
To Approve the District of Columbia
Housing Authority Operating Budget for
Fiscal Year 2019
1. Description of Resolution
2. Board Action on Resolution
- B. RESOLUTION 18-24 Tab 3
To Approve the Renewal of DCHA Insurance
Policies with the Housing Authority
Insurance Group
1. Description of Resolution
2. Board Action on Resolution
- C. RESOLUTION 18-25 Tab 4
To Authorize Execution of a Contract for
Landlord and Tenant Legal Services for
the District of Columbia Housing Authority
1. Description of Resolution
2. Board Action on Resolution

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- D. RESOLUTION 18-26 Tab 5
To Authorize Execution of a Contract for Janitorial
Services for the District of Columbia Housing Authority
1. Description of Resolution
 2. Board Action on Resolution

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| <p>V. PUBLIC COMMENT</p> <p>VI. ANNOUNCEMENTS</p> <p>VII. ADJOURNMENT</p> | <p>RESIDENTS</p> <p>NONRESIDENTS</p> |
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RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT
www.dchousing.org