



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

**EMERGENCY BROWN BAG MEETING**

**DCHA Headquarters**

**Executive Director's Conference Room**

**Tuesday, September 24, 2019**

**10:15 am**

**A G E N D A**

- 
- I. Welcome** Chairman Albert
- II. Resolution:**
- 19-27 – To Approve the District of Columbia Housing Authority Operating Budget for Fiscal Year 2020
- 19-35 – To Authorize Modification for Environmental Initiatives Contracts<sup>1</sup>
- III. Executive Session**<sup>2</sup>
- IV. Announcements and Closing Comments**

---

<sup>1</sup> 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.

<sup>2</sup> 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)(10) to discuss personnel matters.