

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

Final MEETING MINUTES

Committee on Development and Modernization

MONTANA TERRACE
1625 Montana Avenue, NE
Washington, DC 20018

Wednesday, October 11, 2017

Chairman Neil Albert
Commissioner Kenneth Council

COMMITTEE MEMBERS PRESENT

COMMITTEE MEMBERS ABSENT

None

OTHER COMMISSIONERS PRESENT

Commissioner Frank Lancaster
Commissioner Nakeisha Neal Jones
Commissioner Bill Slover
Commissioner Aquarius Vann-Ghasri
Commissioner Shelore Fisher
Commissioner Brian Kenner
Commissioner Jose Ortiz Gaud
Commissioner Ken Grossinger

Chairman Albert called the meeting to order on Wednesday, October 11, 2017 a little after 10:00 am. He announced that Terri Thompson resigned noting that he would be stepping in until someone is named to chair the committee.

CALL TO ORDER

The minutes of September 8, 2017 were presented. There were no questions or comments at this time.

**MEETING MINUTES:
SEPTEMBER 8, 2017**

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

The meeting was reopened to begin the discussion as DC Housing Solutions, a non-profit and tax exempt organization. Two

**BRIEFING:
PROJECT BASED VOUCHER CAPACITY¹**

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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.

resolutions were presented for discussion. The first was a contract for Parkway Overlook was presented. The property is located at t 2841 Robinson Place, S.E. and was

**RESOLUTION 17-02
TO AUTHORIZE EXECUTION OF A
CONTRACT FOR GENERAL
CONTRACTOR CONSTRUCTION**

purchased from the DC Housing Finance Agency in September 2014 for \$5 million dollars. The solicitation was advertised in the Washington Post, the Washington Informer, El Tiempo Latino, The Afro American, and The East of the River publications.

SERVICES FOR PARKWAY OVERLOOK

A panel to evaluate was formed ; presentations were made and MCN Build, a CBE and a DC company, was selected. The Section 3 plan includes hiring five (5) apprentices and a compliance monitoring consultant. It was suggested that it would be helpful to quantify this in the future if possible. There were questions about the location of the company; the \$55 million; and their record of performance on other projects. Chairman Albert acknowledged knowing the company's performance having been a member of other boards and the company was hired and successfully completed projects. The \$55 million was explained with a 10% design contingency allowance as well as a construction contingency. The motion to approve the resolution was properly seconded with Commissioner Slover recusing himself.

Not discussed.

COMMISSIONERS' ISSUES

Not discussed.

EXECUTIVE DIRECTORS UPDATE

The meeting was adjourned.

**ANNOUNCEMENTS
AND ADJOURNMENT**