

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

DRAFT MEETING MINUTES

Committee on Operations

1133 N. Capitol St., NE

Executive Directors' Conference Room

Wednesday, February 13, 2019

(Final minutes will be published once approved)

Commissioner Ken Grossinger, Chairman
Commissioner Aquarius Vann-Ghasri
Commissioner Antonio Taliaferro
Commissioner Jose Ortiz Gaud (via video)
Commissioner LeJuan Strickland (via video)

**COMMITTEE
COMMISSIONER
MEMBERS PRESENT**

None

**COMMITTEE MEMBERS ABSENT
OTHER
COMMISSIONERS PRESENT**

Commissioner Franselene St. Jean

Chairman Grossinger called the meeting to order on Wednesday, February 13, 2019 at approximately 10:33 a.m.

CALL TO ORDER

The minutes of November 7, 2018 were not reviewed.

**MINUTES OF NOVEMBER 7,
2018**

Chairman Grossinger recommend that the Board move to close the meeting to discuss the following topics, which includes discussion of the position to be taken in negotiating the price and other material terms of a contract, pursuant to D.C. Code § 2-575(b)(2): Resolution 19-02 To Authorize the Execution of Contracts for General Legal Services; and Resolution 19-03 To Authorize the Executive Director to Execute Contract Modifications for Private Management Services. A motion was made and properly seconded. The meeting was closed.

RESOLUTIONS:

**19-02 TO AUTHORIZE THE
EXECUTION OF CONTRACTS
FOR GENERAL LEGAL SERVICES**

**19-03 TO AUTHORIZE THE
EXECUTIVE DIRECTOR TO
EXECUTE CONTRACT
MODIFICATIONS FOR PRIVATE
MANAGEMENT SERVICES**

Andrea Powell, Supervisory Counsel of Office of General Counsel presented resolution 19-05 to the Committee stating that this resolution is in response to the urgent need to provide housing options for public housing families to a project based scenario when a transfer is necessary due to conditions which would threaten the health, safety and welfare of the resident. This would be a last resort when no other option is available. Commissioner Council asked how it would affect residents who had repayment agreements. Director Garrett stated that DCHA would work with residents based on their individual circumstances. Chelsea Johnson, Deputy Executive Director Special Counsel reiterated that this option would only be under special circumstances. Carolyn Punter, Director of Property Management Operations (PMO) stated that PMO would be very hands on with residents to ensure that is the right option for the individual family. There was discussion regarding why the resolution is for emergency regulations and the immediate

**19-05 - TO ADOPT EMERGENCY
REGULATIONS TO AMEND THE
HCVP LIMITED LOCAL
PREFERENCES TO PROVIDE
PROJECT-BASED UNITS AS A
HOUSING OPTION**

opportunity existing now. There was also discussion regarding different scenarios where this resolution would apply.

Chairman Grossinger requested the two briefings on the agenda be discussed in the Brown Bag meeting immediately following this meeting due to time constraints. The Committee agreed.

The meeting was adjourned at 11:15 am.

**BRIEFINGS:
PERMISSION TO PUBLISH
REGULATION FOR
IMPLEMENTATION OF THE
HUD PUBLIC HOUSING OVER-
INCOME RULE**

**GRIEVANCE PROCESS
OVERVIEW AND BEST
PRACTICES**

**ANNOUNCEMENTS &
ADJOURNMENT**