

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

**DRAFT Meeting Minutes
Committee on Development and Modernization
Executive Director's Conference Room
Wednesday, October 26, 2016**

Commissioner Terri Thompson, Chairman
Commissioner Kenneth Council

**COMMITTEE
COMMISSIONERS
MEMBERS PRESENT**

Commissioner Clarence Mobley

**COMMITTEE
MEMBERS ABSENT**

Commissioner Bill Slover
Commissioner Ortiz-Gaud
Commissioner Shelore Fisher
Commissioner Nakeisha Neal Jones

**OTHER
COMMISSIONERS
PRESENT**

Commissioner Slover called the meeting to order on
Wednesday, October 26, 2016 at approximately 11:05 am

OPENING REMARKS

The minutes of September 28, 2016 were addressed.

**MINUTES OF:
SEPTEMBER 28, 2016**

Commissioner Slover announced that a quorum was present and requested a motion to close¹ the meeting to discuss the following matters which includes training and developing members of a public body and staff pursuant to D.C. Code § 2-575(b)(12):

- **Rental Assistance Demonstration**

- **Equitable Development**

After the motion was moved and properly seconded the meeting was then closed.

The meeting was reopened and an update was provided by the HCV Program. The Committee was provided with a listing of properties that are project-based LRSP. There are 63 projects that include just fewer than 14,000 units. It was explained that these properties may be some, but not all units in a particular building that are subsidized. Director Todman added this process is a way DCHA can provide units for very low income and that there are about 2,000 units currently on the Federal side. She proposed to put out a Request for Proposal (RFP) to have more units available on the Federal side. The solicitation would be for owners submit applications

**BRIEFING:
LOCAL RENTAL
ASSISTANCE
PROGRAM UPDATE**

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 under D.C. Official Code §2-575(b)(12).

to make their units more affordable. There was discussion on which City residents would benefit from this. Chairman Thompson asked for more information regarding neighborhoods to target and applicants who are rent burdened. Commissioner Council requested that the listing that was provided be updated with addresses. A request was made to inform the Board of specific scenarios that would remove someone from the waiting list entirely.

Commissioner Vann-Ghasri stated that the new MPD Interim-Police Chief held a meeting with residents at Potomac Gardens and suggested DCHA hold a meeting with the same format style to engage residents.

Commissioner Council shared concerns regarding homelessness and former DCHA residents who are back on the waiting list that had previously been evicted. There was discussion regarding specific circumstances that lead to evictions and persons coming back on the waiting list.

Commissioner Ortiz-Gaud made favorable comments regarding opportunities for small businesses to work with DCHA.

The meeting was adjourned at 12:34 pm

**COMMISSIONERS'
ISSUES**

**ANNOUNCEMENTS
AND
ADJOURNMENT**