

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

**DRAFT Meeting Minutes
Special Executive Board Meeting
August 14, 2017**

(Final minutes will be published once approved)

Commissioner Neil Albert, Chairman
Commissioner Kenneth Council
Commissioner Shelore Fisher
Commissioner Ken Grossinger*
Commissioner Brian Kenner
Commissioner Frank Lancaster
Commissioner Nakeisha Neal Jones
Commissioner Jose Ortiz Gaud
Commissioner Bill Slover
Commissioner Terri Thompson*
Commissioner Aquarius Vann-Ghasri

**COMMITTEE
COMMISSIONERS
MEMBERS PRESENT**

*via audio/video conference

Chairman Albert called the meeting to order on Monday,
August 16, 2017 at approximately 9:05 am

OPENING REMARKS

Chairman Albert announced that a quorum was present and requested a motion to close the Special Executive Board meeting in its entirety, to discuss personnel matters pursuant to D.C. Code § 2-575(b)(10)¹. After the motion was moved and properly seconded the meeting was then closed.

The meeting was adjourned at approximately 11:20 am

**ANNOUNCEMENTS AND
ADJOURNMENT**

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 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. {0025993 -}