



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

**EMERGENCY BOARD MEETING**

**DCHA Headquarters  
1133 N Capitol St., NE  
2<sup>nd</sup> Floor Board Room  
Tuesday, September 24, 2019  
10:30 AM**

**A G E N D A**

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**I. CALL TO ORDER [*MOMENT OF SILENCE*] AND QUORUM**

**II. RESOLUTION**

**PUBLIC COMMENT**

- A. RESOLUTION 19-27 Tab 1  
To Approve the District of Columbia Housing Authority  
Operating Budget for Fiscal Year 2020
1. Description of Resolution
  2. Board Action on Resolution
- B. RESOLUTION 19-35 – To Authorize Modifications for Tab 2  
Environmental Initiative Contracts
1. Description of Resolution
  2. Board Action on Resolution

**III. ANNOUNCEMENTS**

**IV. ADJOURNMENT**

**RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT  
[www.dchousing.org](http://www.dchousing.org)**