



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

REGULAR MONTHLY MEETING

**Fort Lincoln
3400 Banneker Drive, N.E.
Washington, D.C. 20018**

**WEDNESDAY, JULY 12, 2017
1:00 P.M.**

A G E N D A

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

II. APPROVAL OF MINUTES

June 14, 2017 Board of Commissioners' Meeting

Tab 1

III. EXECUTIVE DIRECTOR'S REPORT

IV. RESOLUTIONS

PUBLIC COMMENT

A. RESOLUTION 17-08

To Authorize the Submission of an Application to HUD for the Phased Demolition and Disposition Of Public Housing Units at Kenilworth Courts

Tab 2

1. Description of Resolution
2. Board Action on Resolution

B. RESOLUTION 17-09

To Approve the Submission of the DCHA FY 2018 Moving to Work Plan to HUD

Tab 3

1. Description of Resolution
2. Board Action on Resolution

C. RESOLUTION 17-10 **Tab 4**
To Approve the Submission of an Amendment to
The DCHA FY 2017 Moving to Work Plan to HUD

1. Description of Resolution
2. Board Action on Resolution

D. RESOLUTION 17-11 **Tab 4**
To Authorize the Execution of a Contract for
External Audit Services

1. Description of Resolution
2. Board Action on Resolution

V. PUBLIC COMMENT

**RESIDENTS
NONRESIDENTS**

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

RESOLUTIONS CAN BE ACCESSED ON THE DCHA WEB-SITE AT
www.dchousing.org