

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

**DRAFT MEETING MINUTES**

**Brown Bag Meeting**

1625 Montana Ave NE

Washington, DC 20018

Wednesday, October 11, 2017

(Final Minutes will be published once approved)

Commissioner Neil Albert, Chairman  
Commissioner Shelore Fisher  
Commissioner Aquarius Vann-Ghasri  
Commissioner Kenneth Council  
Commissioner Jose Ortiz Gaud  
Commissioner Bill Slover  
Commissioner Nakeisha Neal Jones  
Commissioner Brian Kenner  
Commissioner Frank Lancaster  
Commissioner Ken Grossinger  
None

**BOARD MEMBERS PRESENT**

**BOARD MEMBERS ABSENT**

Chairman Albert called the meeting to order on Wednesday, October 11, 2017 at approximately 12:00 pm.

**CALL TO ORDER**

Commissioner Slover asked about the reasons for removal of Resolution 17-24 from the agenda. Chairman Albert and Mr. Garrett confirmed that the resolution was removed from the agenda in order for DCHA staff to review the issue. Mr. Garrett confirmed that the resolution will be back on the agenda once he has had a chance to review the matter.

The minutes of July 12, 2017 that were not available at the last meeting and the minutes on September 13, 2017 were presented and both approved. Commissioner Neal Jones asked about the format of the minutes requesting a summarized version of the minutes in addition to the transcript. Commissioner Vann Ghasri supports the full transcript being circulated. General Counsel advised that transcripts are being provided per the decision of the Board but format can certainly be revised as the Board determines is most effective.

**MEETING  
MINUTES:  
JULY 12, 2017;  
SEPTEMBER 13, 2017**

Chairman Neil Albert opened the session and recommended that the meeting be closed to discuss a legal matter pursuant to DC Code 2-575(b) (2). There was a motion to close that was properly seconded. The meeting was closed.

**DCHA HEADQUARTERS  
REDEVELOPMENT  
UPDATE**

The meeting adjourned at approximately 12:54 pm.