



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

BROWN BAG MONTHLY MEETING

**DCHA Headquarters
1133 N Capitol St. NE
Executive Directors' Conference Room
Wednesday, February 13, 2019**

11:00 am

A G E N D A

-
- I. Welcome** Chairman Albert
- II. Minutes of December 12, 2018**
Draft minutes of Brown Bag meeting
Draft minutes of the Annual meeting
- III. Resolutions:**
- 19-02 To Authorize the Execution of Contracts for General Legal Services¹
- 19-03 To Authorize the Executive Director to Execute Contract Modifications for Private Management Services¹
- 19-04 To Authorize a Memorandum of Understanding with the Office of the Deputy Mayor for Planning and Economic Development to Provide Funding for Park Morton Interim Controls
- 19-05 To Adopt Emergency Regulations to Amend the HCVP Limited Local Preferences to Provide Project-Based Units as a Housing Option
- IV. Briefings:**
- Portfolio Stabilization Update
 - Financial Update
- V. Executive Director's Update**
- VI. Announcements and Closing Comments**

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 the position to be taken in negotiating the price and other material terms of a contract under D.C. Official Code §2-575(b)(2).